

MMWL/SEC/24-25/

May 24, 2024

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting

Time of Commencement: 02:00 P.M.

Time of Conclusion: 06:15 P.M.

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we are enclosing herewith the following documents which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 24th May, 2024:

- a. Standalone as well as Consolidated Audited Financial Results for the 4th quarter and financial year ended 31st March, 2024, along with Statement of Assets and Liabilities and Cash Flow Statement, for the financial year ended March 31, 2024, both on Standalone and Consolidated basis, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors' Report thereon.
- b. A Declaration on Auditors' Report with Unmodified opinion for Standalone as well as Consolidated Financial Results for the financial year ended 2023-24.

The Board of Directors in its meeting held on 24th May, 2024 has also approved the appointment of MZ & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga)
Company Secretary

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