

MMWL/SEC/22-23/

October 10, 2022

To

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

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated October 10, 2022 have accorded their consent to shift the registered office of the Company from G-2, Shreya House Premises Co.op. Society Ltd., Pareira Hill Road, off Andheri-Kurla Road, Opp. Gurunanak Petrol Pump, Andheri (East), Mumbai – 400099 **to A/308, Dynasty Business Park CHS Ltd, A K Road, Opp. Sangam Cinema, NR Kohinoor Hotel, Andheri (East), Mumbai - 400059** with effect from 10th October, 2022.

The above may kindly be taken on your records.

Thanking you,

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

(Gurvinder Singh Monga)
Company Secretary

Registered Office: G-2, Shreya House Premises Co.op. Society Ltd., Pareira Hill Road, off Andheri-Kurla Road, Opp. Gurunanak Petrol Pump, Andheri (East), Mumbai – 400099, Telephone : +91-22-61391700, Fax: +91-22-61391700

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Website: www.mmwllndia.com, Corporate Identity Number: L32100MH1985PLC036518