

Date: 05-02-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: Intimation of receipt of request from an entity for Re-classification from "Promoter and Promoter Group Category" to "Public Category" Shareholder in accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the Company is in receipt of request letter dated 04.02.2025 for reclassification from 'Promoter and Promoter Group' Category and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the SEBI (LODR) Regulations, 2015 from the following Promoter:-

Name of the Shareholder	No. of Shares held	% of Shares held	Category (Pre Re-Classification)	Category (Post Re-Classification)
SHRIPATHEE INVESTMENTS P LTD	0	NIL	Promoter	Public*

*** Subject to no-objection letter from stock exchange and approval of Board of Directors & Shareholders.**

The aforesaid request letter dated 04.02.2025 has been received from the above Promoter currently shown under the 'Promoter and Promoter Group' category of the Company and the request received from them is enclosed along with this intimation.

The request is being reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall inform the stock exchange about the decision made by the Board of Directors in this regard.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 30 & 31A of the SEBI (LODR) Regulations, 2015.

Thanking You,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR

MANAGING DIRECTOR

DIN: 00714694

SHRIPATHEE INVESTMENTS PVT. LTD.

M.V.S. ANANTHAKRISHNAN
Director

"SRI VENKATA NIVAS"
3/429-A, Lakshmi Vadana Nagar,
Kottivakkam, Chennai-600 041.
Ph : 24514300

To,

The Board of Directors
Mediaone Global Entertainment LTD
Old No. 1/38, New No. 1/38, Mataji Complex,
Flat no. 32, 1st Lane, Wallers Road, Mount Road,
Chennai, Tamil Nadu, 600002.

SUB: RE-CLASSIFICATION OF STATUS FROM PROMOTER & PROMOTER CATEGORY SHAREHOLDING TO PUBLIC SHAREHOLDING OF THE COMPANY

REF: REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject We, M/SSHRI PATHEE INVESTMENTS P LTD would like to inform you that we do not hold any equity shares of M/S Mediaone Global Entertainment Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 31st December 2024.

In the aforesaid matter, we wish to inform you that we are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby undertake as follows:

- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either by ourself or on behalf of someone else or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

There is no pending regulatory action against the Company.

SHRIPATHEE INVESTMENTS PVT. LTD.

M.V.S. ANANTHAKRISHNAN
Director

"SRI VENKATA NIVAS"
3/429-A, Lakshmi Vadana Nagar,
Kottivakkam, Chennai-600 041.
Ph : 24514300

We will continue to comply with the conditions mentioned at sub-clauses (i)3 (ii) and (iii) of Clause (b) of Regulation 31 A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the company.

We, shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause(b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & on the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly re-classify our status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You
Yours faithfully

For SHRIPATHEE INVESTMENTS P LTD

For SHRIPATHEE INVESTMENTS PVT LTD
M.V.S. Ananthakrishnan
Director

Date: 04-02-2025

Place: Chennai