



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

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**Date:** 02<sup>nd</sup> December, 2024

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: BSE: SCRIP CODE: 531259**

**ISIN: INE328F01016**

Dear Sir/Madam,

**Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting No. 05/ 2024-25 of **Esha Media Research Limited** is scheduled to be held on Monday, 09<sup>th</sup> Day of December 2024 at 12.00 p.m. *inter alia*


1. To consider and recommend the appointment of M/s. NA Shah Associates LLP, as a Statutory Auditor of the Company for a term of five (5) years commencing from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company (i.e. from F.Y 2024-25 till 2028-29).
2. To consider and approve obtaining approval of members for appointment of statutory auditors through postal ballot.
3. To consider and approve the appointment of a scrutiniser for postal ballot.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Esha Media Research Limited,**

*Shilpa Pawar* 

**Shilpa Vinod Pawar**  
**(Whole-time director)**  
**DIN: 01196385**

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