

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai-400001.

04th September 2024

Scrip Code: BSE: 503685

Subject: Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

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|--------------------------------|--|
| AGM Date | Thursday, 26 th September, 2024 |
| Book Closure | Friday, 20 th September 2024 to Thursday, 26 th September 2024 (both days inclusive) |
| Cut -off Date (Record Date) | Thursday, 19 th September, 2024 |

Kindly take the same on records

Thanking You,
Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
Managing Director
DIN: 00714694