



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

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Date: 21st February, 2025

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. 07/ 2024-25 of **Esha Media Research Limited** is scheduled to be held on Friday, 28th Day of February, 2025 at 2.00 p.m. *inter alia* to consider the following:

1. To take note of Resignation of Mr. Ashish Kumar Purohit as a Company Secretary & Compliance Officer of the Company w.e.f. closure of the business hours on February 28, 2025;
2. To approve appointment of Company Secretary & Compliance Officer of the Company w.e.f. start of the business hours on March 01, 2025 based on the recommendation of Nomination and Remuneration Committee.

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 Vinod Pawar
(Whole-time director)
DIN: 01196385

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