

MMWL/SEC/25-26

February 02, 2026

**To**  
**The BSE Limited,**  
1st Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No: 512267**

Dear Sir(s)/ Madam,

**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of meeting of the Board of Directors of the Company**

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We wish to inform you that;

1. In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, the 10<sup>th</sup> day of February, 2026**, to consider and approve, *inter-alia*, the **Un-audited Financial Results of the Company for the 03<sup>rd</sup> Quarter and Nine Months ended December 31, 2025, of the Financial Year 2025-26**, both on Standalone and Consolidated basis, and;
2. Further, in continuation to our earlier intimation dated December 30, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including their immediate relatives and other Insiders, **had already been closed w.e.f. December 31, 2025, and the same shall re-open on February 13, 2026.**

This intimation will be available on the Company's website <http://www.mmwlindia.com>.

You are requested to take the above information on records and upload the same on your website.

Thanking you,

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

**(Mohd Sagir)**  
Company Secretary

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**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, Near Kohinoor Hotel, Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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