

02-09-2025

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 503685**

**Sub: - Intimation of Board Meeting to be held on Friday, 05<sup>th</sup> September 2025**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 05<sup>th</sup> day of September 2025 inter alia**, for the following agenda:

- (1) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (2) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2024-25.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S. Lakshmmi Subramanian & Associates as scrutizer for e-voting to be conducted in the ensuing annual general meeting.
- (6) Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**K SAIPRASAD**  
**EXECUTIVE DIRECTOR**  
**DIN: 06987754**