



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

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Date: 02th September, 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(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 of Listing Regulations, please note that the Meeting of the Board of Directors of M/s. Esha Media Research Limited is scheduled to be held on Friday, 05th Day of September, 2025 at Shorter Notice inter-alia:

- a) To take on record Secretarial Audit Report for the F.Y. 2024-25;
- b) To approve the Director's Report and related annexures for the F.Y. 2024-25;
- c) To fix the date of the 42nd Annual General Meeting ("AGM") and approve draft notice of AGM and other incidental matters;

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

Place: Mumbai