

20-12-2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Board Meeting to be held on Wednesday, 24th December 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 **Wednesday, the 24th day of December 2025** *inter alia*, for the following agenda:

- (1) Appointment of Mr. Jayabalan Jayakumar (DIN : 01126317) as the Additional Director (Executive) of the Company
- (2) Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

ANUSHA GOVIND
COMPANY SECRETARY & COMPLIANCE OFFICER