

MMWL/SEC/25-26

September 06, 2025

To

The BSE Limited,

1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
corp.relations@bseindia.com

Security Code No: 512267

RE: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Dispatch of Letter to Shareholders providing Web-Link to Annual Report

Dear Sir(s)/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company dispatched letters yesterday, to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/depository participants, providing the web-link and QR code through which the Annual Report for the financial year 2024-25, including the Notice of the Annual General Meeting, can be accessed on the Company's website.

A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at www.mmwlindia.com

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

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

(Mohd Sagir)

Company Secretary

Encl: as above

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

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518



Media Matrix Worldwide Limited

Corporate Identity Number: L32100MH1985PLC036518

Regd. Office: A/308, Dynasty Business Park CHS LTD, A K Road Opp Sangam Cinema,
Near Kohinoor Hotel, Andheri (East) Mumbai – 400059, Maharashtra,
Telephone: +91-22-46089205, **Fax:** +91-22-46089205
Email: mmwl.corporate@gmail.com, **Website:** www.mmwlindia.com,

Dear Shareholder(s),


Date:- 05th September, 2025

Subject: Web-link and QR Code of the 40th Annual Report for the Financial Year ended March 31, 2025

We are pleased to inform you that, the **40th Annual General Meeting ("AGM") of Media Matrix Worldwide Limited ("Company")** is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 a.m. (IST)**, through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**").

The Notice convening the 40th AGM of the Company ("**Notice**") along with Annual Report for the financial year 2024-25 ("**FY25**") was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/respective Depository Participants ("**DPs**"). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, the web-link containing complete details of the Annual Report for the FY25 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/ Dps.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 40th AGM and Annual Report for FY25 can be accessed through web-link and/or QR code, provided below.

Weblink of Annual Report:	https://mmwlindia.com/PDF/MMWL_AR_2024-25.pdf
Exact Path:	(https://www.mmwlindia.com/ >Investors > Annual Reports)
QR Code:	

Key Details of the AGM are as follows:

Event	Dates
Cut-off date	Tuesday, September 23, 2025 (Remote e-Voting / e-Voting)
Book Closure Dates	Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)
Remote e-Voting Period	09:00 A.M., Saturday, September 27, 2025 to 05:00 P.M., Monday, September 29, 2025

For any queries or assistance regarding KYC updation, shareholders holding shares in demat form are requested to contact their respective DPs. Shareholders holding shares in physical form are requested to reach out to the Company's RTA at below address:

Name and address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) CIN:U67190MH1999PTC118368) (Unit: Media Matrix Worldwide Limited)	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 6767 rnt.helpdesk@in.mpms.mufg.com

We also request you to kindly update your email address in your demat account/folio no. with your DP/RTA/Company so that you may receive the Annual Report of the Company in electronic mode in the future.

Thanking you,

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

Sd/-
(Mohd Sagir)
Company Secretary