



Esha Media Research Ltd.

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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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in ACTIVE TIMES (English) and MUMBAI LAKSHADEEP (Marathi) dated 13.06.2026, intimating Notice of the 43<sup>rd</sup> Annual General Meeting of the Company to be held on **Tuesday, 07th July, 2026 at 12.30 p.m. (IST)** virtually through Video Conference (‘VC’) / Other Audio-Visual Means ((OAVM’).

We request you to take the above information on record.

Yours faithfully,

**For Esha Media Research Limited,**

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**Rakesh Kumar Mudgal**  
**Additional Director & CFO**  
**DIN: 11624903**

**Date:** June 13, 2026

**Place:** Mumbai



