

04th December, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Scrip Code: 531259; **Scrip ID:** Eshamedia

Subject: Outcome of Board Meeting held on 04th December, 2023.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today approve the following among other matters:

1. The 40th Annual General Meeting of the Company is scheduled to be held on Saturday, December 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Approval of Director Report along with the relevant Annexure of the Company for the year ended 31st March, 2023.
3. Book Closure: Register of Members and Share Transfer Books of the Company will remain closed from 22th December, 2023 to 30th December, 2023 (both days inclusive) for the purpose of the 40th Annual General Meeting of the Company scheduled to be held on Saturday, 30th December, 2023.

The said details are also available on the website of the Company at www.eshamedia.com

The Meeting of the Board of Directors commenced at 03:00 PM and concluded at 05:45 PM.

Kindly take the above on record and acknowledge.

Thanking you,

For ESHA MEDIA RESEARCH LIMITED



Ms. Shilpa Vinod Pawar

Whole Time Director

Din: 01196385