

Date: 13th November 2023

BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 531259; Scrip ID: Eshamedia

Sub: Intimation regarding Further Extension of the Annual General Meeting (“AGM”) of the Company for the financial year ended on March 31, 2023.

Dear Sir,

This is to inform you that The Board of Directors of the Company had made an application on 13 th October, 2023 for further extension of time for the purpose of holding AGM and The Registrar of Companies, Mumbai vide its approval letter dated November 13, 2023, under Section 96 (1) of the Companies Act, 2013 had granted further extension of 01 months 15 days to hold the AGM a copy of which is attached herewith for your reference and records


In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2022-23 within such extended time and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For ESHA MEDIA RESEARCH LIMITED



---

Ms. Shilpa Vinod Pawar  
Whole Time Director  
Din: 01196385  
Encl.: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4  
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF REGISTRAR, postalCode=110002, email=INDIA@MCA, o=DS MINISTRY OF CORPORATE AFFAIRS 4  
Reason: I affirm the accuracy and integrity of this document.  
Date: 2023.11.13 12:37:34 +05'30'

Yours faithfully,

Registrar of Companies

---

Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office