

**Date:** November 07,2025

To,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001  
**BSE Script Code: 544435**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting of Adcounty Media India Limited to be held on Wednesday, November 12, 2025**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of our intimation dated September 26,2025, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025, inter alia,

- To consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2025;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

The trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been already closed from Wednesday, October 01, 2025 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2025.

Kindly take the above information on record and oblige.

Thanking you  
Yours faithfully

**For Adcounty Media India Limited**  
(Formerly known as Adcounty Media India Private Limited)

**Garima Malik**  
**Company Secretary and Compliance officer**



FIRST FLOOR, D-41, PATRAKAR COLONY, NEAR, JAWAHAR  
NAGAR MOTI DUNGRI VISTAR YOJNA, RAJA PARK, JAWAHAR  
NAGAR, JAIPUR, RAJASTHAN, INDIA, 302004



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