

Date: February 4, 2026

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, February 11, 2026

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of our intimation dated December 29, 2025, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company has already been closed with effect from Thursday, January 1, 2026 and shall reopen after 48 hours from the declaration of the aforesaid financial results.

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
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