

To  
**The General Manager**  
Department of Corporate Services,  
BSE Limited Phiroze Jeejee  
Bhoy Tower  
Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: 544302

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting under 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, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 12<sup>th</sup> day of August 2025 at the registered office First Floor Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan, inter alia,

- To consider and approve unaudited standalone results of the Company for the quarter ended 30<sup>th</sup> June 2025;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by all designated persons and their immediate relatives shall remain closed from August 05, 2024, till 48 hours after the declaration of the financial results of the Company.

Although the Company is listed on the SME Platform and the submission of quarterly financial results is not mandatory, the Management has decided to declare the financial results on a suo-moto basis.

Kindly take the above information on record.

Thank you  
Yours faithfully

For **ADCOUNTY MEDIA INDIA LIMITED**

**ADITYA JANGID**  
Managing Director  
DIN: 01655674



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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