

Date: September 29, 2025

**To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544435**

Sub.: Proceedings of the 8th Annual General Meeting of “Adcounty Media India Limited” held on September 29, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 8th Annual General Meeting (AGM) of members of the company was held on September 29, 2025 at 12:30 PM at the registered office of the Company.

The summary of the proceedings of the AGM is enclosed herewith. Further, the details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The proceedings of AGM may also be accessed at the Company’s website at www.adcountymedia.com

This is for your information and records.

Thanking you,
Yours faithfully,

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

**Garima Malik
Company Secretary & Compliance Officer**



Summary of the Proceedings of the 8th Annual General Meeting of members of the Adcounty Media India Limited (“the Company”) held on September 29, 2025 at 12:30 PM at the registered office of the Company at Plot No D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004- Jaipur, Rajasthan

The 08th Annual General Meeting of members of Adcounty Media India Limited (“the Company”) was held on September 29, 2025 at 12:30 P.M. at the registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur-302004, Rajasthan.

Mr. Aditya Jangid, Chairman and Joint Managing Director of the Company, chaired the proceedings of the Meeting and extended a warm welcome to the Directors, Key Managerial Personnel, Statutory Auditors, and shareholders present at the AGM. He then introduced the members of the Board of Directors and the Statutory Auditors in attendance.

Upon ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. As per the records of attendance maintained, a total of 21 Members were present at the Meeting, either in person or through authorized representatives.

The Chairman addressed the Members and apprised them with an overview of the financial performance of the Company for the financial year ended March 31, 2025, along with the future outlook of the business.

Thereafter, the Chairman requested the Company Secretary to proceed with the formal agenda of the Meeting.

The Company Secretary welcomed the Members, Directors, and Statutory Auditors once again. With the consent of the Members present, the Notice convening the 08th AGM along with the Annual Report of the Company for the financial year ended March 31, 2025, which had already been circulated to the Members, was taken as read.

The Company Secretary informed the following:

- The notice of the Annual General Meeting along with the Audited Financial Statements, Board’s Report and Auditor’s Report for the financial year 2024-25 were sent through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode. These are also available on the website of the Company, BSE and National Securities Depository Limited (NSDL).
- The Register of Proxies and other Statutory registers, as required under the provisions of the Companies Act, 2013, were placed and kept open for inspection by the Members at the entrance of the meeting hall.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of National Securities Depository Limited (NSDL) in respect of all resolutions as set out in the Notice convening the 08th AGM. The remote e-voting period commenced from Friday, September 26, 2025 at 9:00 am (IST) and ends on Sunday, September 28, 2025 at 5:00 pm (IST).



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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- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM.

The Company Secretary then requested the members to consider the following items of business, as per the Notice of AGM dated September 04, 2025:

S. No	Type of Resolution	Resolutions
Ordinary Business		
1	Ordinary	To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2025, and the report of the Boards of Directors ('the Boards') and auditors thereon.
2	Ordinary	To appoint a director in place of Mr. Abhinav Rajendra Jain (DIN: 07320363) who retires by rotation and being eligible, has offered himself for re-appointment
Special Business		
3	Ordinary	To approve material related party transaction limits with Netsetgo Media Private Limited
4	Ordinary	To approve material related party transaction limits with Surfer Technologies Private Limited
5	Ordinary	To approve material related party transaction limits with Athena Media Technologies Pte. Ltd

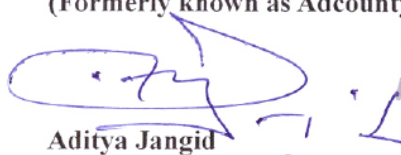
The Company Secretary informed the Members that Board of Directors had appointed Mr. Abhishek Goswami, Practicing Company Secretary (COP No.17057) as the Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner and to submit a consolidated Report thereon.

The Company Secretary thereafter ordered a poll to be conducted at the Meeting on all resolutions as set out in the Notice convening the 08th AGM and requested the Scrutinizer, Mr. Abhishek Goswami, to ensure the orderly conduct of the voting process.

The Members were further informed that voting results along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.adcountymedia.com, and on the website of NSDL engaged for providing e-voting and will be communicated to the BSE, where the shares of the Company are listed within two (2) working days of the conclusion of AGM i.e. on or before October 01, 2025.

The meeting concluded with a vote of thanks to all the Directors, Auditors and Members for attending the 08th AGM of the Company and declared the meeting concluded at 02:00 P.M.

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


Aditya Jangid
Chairman and Joint 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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