

Date: September 04, 2025

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

Subject: Outcome of Board Meeting held on Thursday, September 04,2025

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on Thursday, September 04,2025 at the registered office of the Company inter-alia, considered and approved the following:

- Approval of Board Report for the Financial Year ended on March 31,2025.
- Considered and approved the convening of the 08th Annual General Meeting ("AGM") of the Company on Monday, September 29,2025.
- Approved Notice of 08th AGM and appointed Mr. Abhishek Goswami, Practicing Company Secretary (C.P. No. 17057) as Scrutinizer for scrutinizing the e-voting process for the AGM.

The Board Meeting commenced at 05:00 p.m. and concluded at 7.45 p.m.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR ADCOUNTY MEDIA INDIA 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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