

August 12, 2025

**The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001.  
BSE Script Code: 544435**

**Sub.: Outcome of the Board Meeting of AdCounty Media India Limited (Formerly Known As Adcounty Media India Private Limited) ("Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, August 12, 2025. *inter-alia* has considered and approved the following:


- Approved the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025 and took note of the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025 issued by M/s Amit Ramakant & Co., Statutory Auditors of the Company and the same is enclosed herewith.
- Appointment of M/s. P C Modi & Co., Chartered Accountants, are appointed as Internal Auditor of the Company for the Financial Year 2025-26.

The Meeting of the Board of Directors commenced at ..... 4:00 P.M. and concluded at ..... 5:45 P.M.

Please take note of the same and oblige.

Thanking You,

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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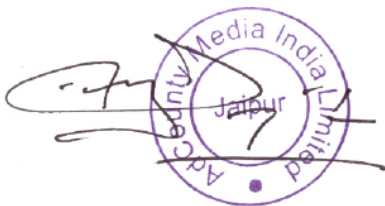


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**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123**

Appointment of M/s. P C Modi & Co, Chartered Accountants, (FRN: 000239C) as an Internal Auditor of the Company:

S.No	Particulars Remark	Remark
1	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors has appointed an Internal Auditor to comply with Section 138 of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment	August 12, 2025
3	Term of appointment	For Financial Year 2025-2026
4	Brief Profile	<p>Established in 1976, P C Modi &amp; Co. is a reputed chartered accountancy firm providing comprehensive professional services across audit &amp; assurance, taxation, corporate advisory, and financial consultancy. With decades of experience, the firm has built a strong legacy of integrity, technical expertise, and client-centric solutions.</p> <p>Our team of qualified professionals combines deep domain knowledge with a commitment to delivering timely, practical, and value-driven advice. Over the years, we have served a diverse clientele, ranging from corporates and SMEs to non-profits and high-net-worth individuals, ensuring compliance, efficiency, and growth in their financial affairs.</p> <p>At P C Modi, we continue to uphold our founding principles of professionalism, independence, and excellence, making us a trusted partner for clients across industries.</p>



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