



February 06, 2026

Re: AMAGI/SE/2025-26/6

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Board Meeting intimation for the quarter and nine months ended December 31, 2025.

We wish to inform you that a meeting of the Board of Directors of Amagi Media Labs Limited (“**Company**”) is scheduled to be held on **Wednesday, February 11, 2026**, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendments, if any, and as per the Company’s “Code of conduct for regulating, monitoring and reporting of trading by Insiders (“**Code**”) and Code of practices and procedures for fair disclosure of unpublished price sensitive information (“**Fair Disclosure Code**”), the trading window for dealing in the securities of the Company has been closed from the day of listing of equity shares of the Company i.e., Wednesday, January 21, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

Sridhar Muthukrishnan

Company Secretary and Compliance Officer
Membership No.: F9606



Amagi Media Labs Limited

(formerly known as “Amagi Media Labs Private Limited”)
CIN: U73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
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