Amagi Media Labs Limited - Disclosure of Related Party Transactions for the Half Year ended March 31, 2026

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty									In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																							
1	Amagi Media Labs Limited	AAGCA8117M	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	103.15	103.15										
2	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	2.06	2.06										
3	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	351.00	351.00										
4	Amagi Media Labs Limited	AAGCA8117M	Amagi Canada Corporation Inc., USA	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	3.11	3.11										
5	Amagi Media Labs Limited	AAGCA8117M	Amagi AI Private Limited, India	ABCCA4725E	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	0.70	0.70										
6	Amagi Corporation, USA	ZZZZZ9999Z	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	25.64	Approved by Audit Committee, where required			25.64	5.01	5.80										
7	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	62.57	Approved by Audit Committee, where required			62.57	5.59	12.38										
8	Amagi Corporation, USA	ZZZZZ9999Z	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	2.06	Approved by Audit Committee, where required			2.06	0.38	0.21										
9	Amagi Corporation, USA	ZZZZZ9999Z	Argoid Analytics Inc., USA	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	0.00	Approved by Audit Committee, where required			0.00	0.03	0.02										
10	Amagi Corporation, USA	ZZZZZ9999Z	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	14.62	Approved by Audit Committee, where required			14.62	3.69	5.25										
11	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	7.56	Approved by Audit Committee, where required			7.56	0.14	6.05										
12	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary of Holding company	Any other transaction	Reimbursement	5.82	Approved by Audit Committee, where required			5.82	0.77	1.00										
13	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary of Holding company	Interest received		2.45	Approved by Audit Committee, where required			2.45	1.28	0.00										
14	Amagi Eastern Europe d.o.o. za usluge, Croatia	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	0.42	Approved by Audit Committee, where required			0.42	0.00	0.45										
15	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary of Holding company	Loan		0.00	Approved by Audit Committee, where required			0.00	75.04	75.04										
16	Amagi Media Labs Limited	AAGCA8117M	Baskar Subramanian	AELPS6689G	Promoter, Managing Director and CEO	Any other transaction	Reimbursement	0.52	Approved by Audit Committee, where required			0.52	0.00	0.00										
17	Amagi Media Labs Limited	AAGCA8117M	Srividhya S	AELPS6688H	Promoter and Chief Technology Officer	Any other transaction	Reimbursement	0.20	Approved by Audit Committee, where required			0.20	0.00	0.00										
18	Amagi Corporation, USA	AAGCA8117M	Arunachalam Srinivasan Karapattu	AELPS6781H	Promoter and Director	Any other transaction	Reimbursement	1.05	Approved by Audit Committee, where required			1.05	0.00	1.01										
19	Amagi Media Labs Limited	AAGCA8117M	Baskar Subramanian	AELPS6689G	Promoter, Managing Director and CEO	Remuneration		19.00	Approved by Audit Committee, where required			19.00	0.00	0.00										
20	Amagi Media Labs Limited	AAGCA8117M	Srividhya S	AELPS6688H	Promoter and Chief Technology Officer	Remuneration		19.02	Approved by Audit Committee, where required			19.02	0.00	0.00										
21	Amagi Corporation, USA	AAGCA8117M	Arunachalam Srinivasan Karapattu	AELPS6781H	Promoter and Director	Remuneration		36.33	Approved by Audit Committee, where required			36.33	0.00	0.00										
22	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary	Sale of goods or services		130.78	Approved by Audit Committee, where required			130.78	48.70	5.23										
23	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	9.02	Approved by Audit Committee, where required			9.02	0.00	3.13										
24	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Subsidiary	Any other transaction	ESOP & SAR	5.79	Approved by Audit Committee, where required			5.79	0.00	0.68										
25	Amagi Media Labs Pte. Limited, Singapore	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	6.93	Approved by Audit Committee, where required			6.93	4.75	0.00										
26	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Subsidiary	Sale of goods or services		1021.98	Approved by Audit Committee, where required			1021.98	0.00	0.00										
27	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	5.37	Approved by Audit Committee, where required			5.37	0.00	0.19										
28	Amagi Media Labs Limited	AAGCA8117M	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Subsidiary	Any other transaction	ESOP & SAR	7.82	Approved by Audit Committee, where required			7.82	0.00	6.56										
29	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	9.40	Approved by Audit Committee, where required			9.40	44.48	0.74										
30	Amagi Media Labs Limited	AAGCA8117M	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary	Sale of goods or services		3633.61	Approved by Audit Committee, where required			3633.61	1561.08	1108.45										
31	Amagi Media Labs Limited	AAGCA8117M	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	51.03	Approved by Audit Committee, where required			51.03	46.04	20.01										
32	Amagi Media Labs Limited	AAGCA8117M	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary	Any other transaction	ESOP & SAR	123.44	Approved by Audit Committee, where required			123.44	12.14	55.44										
33	Amagi Corporation, USA	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	408.23	Approved by Audit Committee, where required			408.23	178.14	28.60										
34	Amagi Media Labs Limited	AAGCA8117M	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary	Sale of goods or services		29.53	Approved by Audit Committee, where required			29.53	0.00	0.00										
35	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	2.24	Approved by Audit Committee, where required			2.24	0.19	0.14										
36	Amagi Media Labs Limited	AAGCA8117M	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	-0.16	Approved by Audit Committee, where required			-0.16	0.00	0.00										
37	Amagi Media Labs Limited	AAGCA8117M	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary	Any other transaction	ESOP & SAR	1.76	Approved by Audit Committee, where required			1.76	0.46	0.00										
38	Amagi Media Labs Limited	AAGCA8117M	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary	Purchase of goods or services		119.96	Approved by Audit Committee, where required			119.96	13.10	0.00										
39	Amagi Media Labs Limited	AAGCA8117M	Amagi Eastern Europe d.o.o. za usluge, Croatia	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	0.00	Approved by Audit Committee, where required			0.00	24.04	9.98										
40	Amagi Media Labs Limited	AAGCA8117M	Amagi Eastern Europe d.o.o. za usluge, Croatia	ZZZZZ9999Z	Subsidiary	Any other transaction	ESOP & SAR	6.59	Approved by Audit Committee, where required			6.59	7.43	0.00										
41	Amagi Media Labs Limited	AAGCA8117M	Amagi Eastern Europe d.o.o. za usluge, Croatia	ZZZZZ9999Z	Subsidiary	Purchase of goods or services		171.94	Approved by Audit Committee, where required			171.94	63.44	44.18										
42	Amagi Media Labs Limited	AAGCA8117M	Argoid Analytics Inc., USA	ZZZZZ9999Z	Subsidiary	Sale of goods or services		-1.75	Approved by Audit Committee, where required			-1.75	0.00	1.86										
43	Amagi Media Labs Limited	AAGCA8117M	Argoid Analytics Inc., USA	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement	-0.03	Approved by Audit Committee, where required			-0.03	0.00	0.00										
44	Argoid Analytics Inc., USA	ZZZZZ9999Z	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	0.00	Approved by Audit Committee, where required			0.00	0.11	0.00										
45	Amagi Media Labs Limited	AAGCA8117M	Argroid Analytics Private Limited, India	AASCA0622K	Subsidiary	Any other transaction	Rental Charges	0.01	Approved by Audit Committee, where required			0.01	0.00	0.01										
46	Argroid Analytics Private Limited, India	AASCA0622K	Amagi Media Labs Limited	AAGCA8117M	Holding Company	Any other transaction	Reimbursement	0.05	Approved by Audit Committee, where required			0.05	0.00	0.00										
47	Amagi Media Labs Limited	AAGCA8117M	Amagi AI Private Limited, India	ABCCA4725E	Subsidiary	Any other transaction	Rental Charges	0.04	Approved by Audit Committee, where required			0.04	0.01	0.01										

48	Amagi Media Labs Limited	AAGCA8117M	Amagi Corporation, USA	ZZZZZ9999Z	Subsidiary	Any other transaction	Unearned Revenue	2.60	Approved by Audit Committee, where required			2.60	79.94	82.54									
49	Amagi Corporation, USA	ZZZZZ9999Z	Argoid Analytics Inc., USA	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	384.71	384.71									
50	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Amagi Media UK Private Limited, United Kingdom	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	157.73	157.73									
51	Amagi Media Private Ltd, United Kingdom	ZZZZZ9999Z	Amagi Eastern Europe d.o.o. za usluge, Croatia	ZZZZZ9999Z	Subsidiary	Investment		0.00	Approved by Audit Committee, where required			0.00	108.00	108.00									
Total value of transaction during the reporting period												5943.44											

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.