

31/08/2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 29 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday 06th day of September 2024 at 05.00 PM., the agenda of the meeting , is as follows;

- 1) To consider and approve the draft Annual Report for the Financial Year 2023-2024 comprising of Annual Accounts (Standalone and Consolidated) , Draft Directors Report , Draft Auditors Report for the Year ended 31st March, 2024 .
- 2) To authorise the signatories for the Annual Accounts and Directors Report
- 3) To approve the Draft Notice for convening and conducting the Annual General Meeting
- 4) To discuss and deliberate on the appointment of Statutory Auditors .
- 5) Any other items with the permission of the Chairman

This is for the information of Members.
Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR