

Date: September 4, 2024

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Intimation of book closure pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

Dear Sir/ Ma'am,

We wish to inform you that the **14th Annual General Meeting** of the Members of the Company is scheduled to be held on **Thursday, September 26, 2024 at 03:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015, the Register of Members and Share Transfer books of the Company will be for the purpose of 14th Annual General Meeting of the Company as under.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (Both days inclusive)		Cut-off Date	Purpose
533287	ZEELEARN	Equity	Thursday, September 19, 2024,	Thursday, September 26, 2024,	Thursday, September 19, 2024,	14th Annual General Meeting

You are requested to take the aforesaid information in your records.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**