

January 8, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051 NSE Symbol - ZEEMEDIA	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400051 Script Code - 532794
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Subject: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025, to *inter-alia* discuss and consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.

The Trading Window for dealing in securities of the Company is already closed effective from January 1, 2025, and will remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended December 31, 2024, of Financial Year 2024-25.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact No.: +91-120-715 3000

Zee Media Corporation Limited

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