

January 13, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Outcome of Board Meeting / Fund Raising

Dear Sir/ Madam,

Pursuant to applicable Regulations of the Listing Regulations including Regulation 30, we wish to inform you that the Board of Directors of the Company, at its meeting held today *i.e.* January 13, 2025, has *inter-alia*:

1. granted its approval for exploring available options for raising of funds through all permitted instruments, including but not limited to, by way of issuance of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ foreign currency convertible bond (FCCB) / any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding Rs. 400 crores, in one or more tranches, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;
2. approved increasing the shareholding limits for Foreign Portfolio Investors ('FPIs') and Foreign Institutional Investors ('FIIs') from 24% to 49% of the paid-up share capital of the Company under the overall permissible limit of 49% subject to approval of the shareholders of the Company; and
3. approved the Notice of Postal Ballot for seeking approval of the Shareholders for the aforesaid items.

The Board Meeting commenced at 1530 Hrs and concluded at 1715 Hrs.

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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