

26<sup>th</sup> July 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 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Friday 09<sup>th</sup> August 2024 to Friday 16<sup>th</sup> August 2024. (both days inclusive) for the purpose of the for Extra Ordinary General Meeting of Members on 19<sup>th</sup> August 2024 at 11:00 AM at the Registered Office of the Company at Third Floor, B Block, Work EZ,147 Pathari Road Thousand Lights Chennai – 600 006 and the record date for the meeting shall be Friday 09<sup>th</sup> August 2024

Kindly take the same on your record & oblige.

Thanking You

**FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED**



**BASKARAN SATHYA PRAKASH**  
(DIN: 01786634)  
MANAGING DIRECTOR