

26th 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 Monday 12th August 2024 to Monday 19th August 2024. (both days inclusive) for the purpose of the for Extra Ordinary General Meeting of Members on 19th 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 Monday 12th 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