

June 26, 2024

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.* June 26, 2024, has 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 and/or preference shares and/or any other eligible securities, including by way private placement or qualified institutions placement or preferential issue, or any other permissible modes, for an amount not exceeding Rs. 200 crores, in one or more tranches, and subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals.

The Board Meeting commenced at 1200 Hrs and concluded at 1330 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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