

Date: September 6, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Dear Sir/Ma'am,

Sub: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 14th Annual General Meeting of the Company.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed public notice published today i.e. September 6, 2024 in the newspapers viz. The Free Press Journal (in English) and Navshakti (in Marathi) informing about the:

1. 14th Annual General Meeting of the Members of Zee Learn Limited ("the Company") to be held on **Thursday, September 26, 2024 at 03.00 p.m.** (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM").
2. Remote e-voting facility offered to the Members of the Company.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that at the instructions of our client, we are investigating the title of the agricultural land lying at Village-Wanaje, Tal Panvel, Dist. Raigad, State of Maharashtra more particularly described in the schedule hereunder written (hereinafter collectively referred to as the "said properties").

THE SCHEDULE ABOVE REFERRED TO :

Table with 5 columns: Name of Land owner, Survey/Gat Number, Hissa Number, Area in H.R.P., Assessment Rs. Ps.

Dated this 06 September 2024. Office at: -9, Jasdhanwala Commercial Complex, 1st Floor, Vishrati Naka, Near Sukham Hospital, Above Simran Motors Service Centre, Panvel, Dist-Raigad, Pin-410206 Email: shkhargwani@gmail.com

FORM "Z"

(See Sub-Rule [11(d-1)] of Rule 107) POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Recovery Officer, Co-op Department. (Govt. of Maharashtra) of The Satara Sahakari Bank Ltd., Mumbai, Bhartiya Krida Mandir, 3rd Floor, Naigaon Wadala Road, Wadala, Mumbai - 400 031 under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand notice dated 23.03.2023 calling upon the judgment debtor. Smt. Rekha Yadneshwar Phadke / Mr. Yajati Yadneshwar Phadke to repay the amount mentioned in the notice being Rs.27,85,316.00 (Rs. Twenty Seven Lakh Eighty Five Thousand Three Hundred Sixteen Only) with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 25.04.2023 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 03 day of September of the year 2024.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The Satara Sahakari Bank Ltd., Mumbai for an amount Rs.21,43,501.00 Surcharge and interest thereon.

Description of the Immovable Property Flat No.1705, 17th Floor, I-Building, Bhoomi Acres, Phase No.02, Plot of Land Bearing Survey No.225/7, Village-Kavesar, Tal & Dist - Thane.

Place: Wadala, Mumbai Date: 03.09.2024 Recovery Officer, Co-op Department (Govt. of Maharashtra) The Satara Sahakari Bank Ltd, Mumbai

ORGANIC COATINGS LTD. (CIN L24220MH1965PLC013187) Registered Office: Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Vith Bhatti, Goregaon (East), Mumbai - 400 063. Tel. No. 91-22-40037192 Website: www.organiccoatingsltd.com Email: organiccoatingsltd@organiccoatingsltd.com

NOTICE TO THE SHAREHOLDERS OF 59th ANNUAL GENERAL MEETING OF ORGANIC COATINGS LIMITED

NOTICE is hereby given that the 59th Annual General Meeting of the Company will be held on Monday, the 30th September, 2024 at 3.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25/09/2023 and 10/2022 and 11/2022 both dated 28/12/2022 and 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021 and 20 dated May 25, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is already sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated January 15, 2021 and May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 is also available on the Company's website www.organiccoatingsltd.com and website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

- (i) Kindly login to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email- fill in the details, upload the required documents and submit. (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company shall remain closed from 20th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

For Organic Coatings Ltd. Place: Mumbai Date: 4th September, 2024 Sudhir R. Shah Company Secretary & Compliance Officer

REGD./AD/ DASTI / AFFIXATION / BEAT OF DRUM & PUBLICATION/ NOTICE BOARD OF DRT

SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER - I EXH-122 DEBTS RECOVERY TRIBUNAL-II, MUMBAI R.P. No. 235/2021 DATED: 28.08.2024

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993. JM Financial Asset Reconstruction Co.Ltd ...Certificate Holder

M/s Poorti Rent A Car & Logistics Pvt Ltd & Anr ... Certificate Debtors

CD-1: Poorti Rent A Car & Logistics Private Limited, having office at Khurana Plot. Behind Dhanalakshmi Co-operative Housing Society Limited, SVP Nagar, Varsova, MHADA Layout, Andheri (West), Mumbai 400 053.

CD-2: Jagdish B. Khurana, residing at 1702/A Sweet Home Cooperative Housing Society Limited, SVP Nagar, MHADA Layout, Andheri (West), Mumbai-400053.

CD-3: Sucheta Jagdish Khurana, residing at 1702/A, Sweet Home Co-operative Housing Society Limited, SVP Nagar, MHADA Layout, Andheri (West), Mumbai-400053.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in M.A. No.57 of 2018 (DRT-II) in Original Application No. 105 of 2010 (DRT-3, Mumbai) for recovery of Rs.21,37,11,181.39 with interest and costs from the Certificate Debtors and a sum of Rs.63,59,78,308/- (upto the date of sale i.e 17.10.2024) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs.21,37,11,181.39 along with pendent-lite and further interest@ 17.25% p.a. from the date of filing of application till payment and/or realization and costs from CDs is to be recovered.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 17.10.2024 between 02:00 PM to 03:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by open public e-auction and bidding shall take place through "On Line Electronic Bidding" through the website (www.banksauctions.com) of M/s.C-1 India Private Limited., having address at Plot No. 68, Sector -44, Gurugram - 122003, Haryana, India, Contact Person : Mr. Bhavik Pandya (Mobile +91 8866682937). Email address maharashtra@c1india.com & gujarat@c1india.com. (Support help Desk No. +91 8866682937 / 01244302000) The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and Password for uploading of requisite documents and/or for participating in the open public e-auction.

For further details contact: Ms Mitakshi Ashar, Authorised Officer Mobile : 9833462228.

The sale will be of the property of the C.Ds above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped, if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

1. The assets shall be auctioned LOT-WISE as per the following details:-

Table with 5 columns: Lot No, Property, Date of Insp., Reserve Price (In Rs), EMD Amount (In Rs), Increment Bid Amount (In Rs)

- 2. Preference shall be given to combined bid for Lot No. 3
3. The amount by which the bid is to be increased shall be as per lots. However, the decision in this regard of the undersigned shall be final and binding on the parties concerned. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
4. The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.
5. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount as per lots, is payable by way of RTGS/NEFT in the Account No. 0004103000052456. IFSC Code No: IBKL0000004 of the IDBI Bank, Nariman Point, Mumbai.
6. The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai superscribing R.P.No.235 of 2021 only) containing duly filled in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail ID, Mobile Number etc., alongwith self attested copies of PAN / TAN Card, Address Proof, Photo Identity Proof of the bidder(s) and RTGS / NEFT details towards EMD Amount as per lots should be deposited with the undersigned not later than 4.00 P.M on 14.10.2024.
7. The bidder (s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal together with complete KYC of the authorized person. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated documents confirming representation / attorney of the company together with complete KYC of the said principal company and complete KYC of the authorized person shall also be submitted alongwith the bid documents. In case of failure, bid shall not be considered.
8. The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled in prescribed bid form alongwith photocopies of the documents as stated in para 6 here in above. The last date for submission of online bid is 14.10.2024 by 4.00 p.m. The physical inspection of the properties may be taken between 10.00 am and 5.00 p.m on 10.10.2024 at the property site. For further details contact: Ms Mitakshi Ashar, (Mobile No 9833462228) Authorised Representative of JM Financial Assets Reconstruction Company Limited
9. Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
10. The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.00 PM in the said account as per details mentioned in para 5 above.
11. The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15" day from the date of auction sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 5 above.
12. In addition to the above, the successful highest bidder shall also deposit pondage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/-through DD in favour of Registrar, DRT-II, Mumbai, within 15 days from the date of auction sale of the property.
13. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting successful highest bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
14. The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
15. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason

SCHEDULE

Table with 5 columns: No of Lots, Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners., Revenue assessed upon the property or any part thereof, Details of any other encumbrance to which property is liable, Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value

Given under my hand and seal of this 28th day of August, 2024

Annexure-A Bhabhishya Kumar Azad Recovery Officer DRT-II, Mumbai

Table with 5 columns: Sr. No, Description, No of Articles, Sr. No, Description, No of Articles

PUBLIC NOTICE

NOTICE is hereby given to all the concerned that, at the instructions of our Client, we are investigating the title of, VICTORIA CO-OPERATIVE HOUSING SOCIETY LIMITED, a Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, under No. BOM(W-HW)/HSG/(TC)/3853 of 1988-89, having its registered office at Victoria Apartments, Portion Q of Plot No. 148, St. Alexius Road, Bandra (West), Mumbai 400 050 to the land more particularly described in the Schedule hereunder written ("said Land") alongwith the building known as "Victoria Apartments" standing thereon of stilt plus five upper residential floors, having 11 residential flats ("said Building"). The said Land and the said Building are hereinafter collectively referred to as the "said Property" and more particularly described in the First Schedule hereunder written. The Society with the consent of all its members intend to grant development rights of the said Property to EKTA HOUSING PRIVATE LIMITED ("DEVELOPER"). A list of all the members of the Society is more particularly listed in the Second Schedule hereunder written. The Society and the Members of the Society have represented to the Developer that the Flat Nos. 22 and 52 are on leave and license basis and that there is no mortgage on the said Property or on any of the flats of the members. All persons having or claiming any share, right, title, estate, claim or interest in the said Property and/or the premises of the Members of the Society by way of sale, transfer, development right, exchange, assignment, lease, sub-lease, tenancy, sub-tenancy, leave and license (save and except for the flats given on leave and license basis as mentioned hereinabove), license, care-taker basis, mortgage, inheritance, share, gift, devise, lien, charge, maintenance, easement, trust, will, bequest, beneficiary/ies, possession, release, relinquishment or by way of any other method through any agreement, deed, document, writing, conveyance deed, development agreement, memorandum of understanding, letter of intent, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of law, contracts/agreements, or encumbrance or otherwise howsoever or of whatsoever nature with respect to the said Property or any part thereof and/or the development thereof and/or the premises of the Members of the Society, are hereby required to make the same known, in writing, along with certified copies of the documents evidencing the same to the undersigned at their address at VJ JURIS - Advocates, Office No. 406, 4th Floor, Prabhat Kunj, 24th Road, off Linking Road, Khar West, Mumbai- 400052, within 14 (fourteen) days from the date of the publication of this notice, failing which our Client shall proceed with completing the transaction and any claim and/or objection would be discarded and further be deemed that no such claim, right, title, estate or interest exists and the same shall be treated as waived or abandoned and not binding upon our Client.

THE SCHEDULE REFERRED HEREINABOVE (The said Land)

All those pieces and parcels of land or ground being portion Q of Plot No.148, bearing CTS No. C/545, 'C' Ward of City Survey Bandra, Taluka Andheri MSD, containing by admeasurement 794 sq. yds i.e. 663.88 sq. mtrs or thereabouts i.e. 663.9 sq. meters as per the P. R. Card together with the building known as Victoria Apartments standing thereon consisting of stilt plus five upper residential floors having 11 (Eleven) residential flats in all admeasuring 6200 sq. ft i.e. 575.99 or 576 sq. mtrs and 4 (four) stilt car parking spaces lying, being and situate at St. Alexius Road, Bandra (West), Mumbai - 400 050 and bounded as follows: On the North by : Portion "R" of Plot No. 148 On the South by : Portion "P" of Plot No. 148 On the East by : partly by Plot No. 151 and partly by the Property belonging to Byramji Pirojshaw Bharucha and On the West by : by St. Alexius Road

THE SECOND SCHEDULE ABOVE REFERRED TO: (List of all the existing Members of the said Society)

Table with 3 columns: SR. NO, FLAT NO., NAME OF THE MEMBER

Dated this 6th day of September, 2024 Sd/- VJ JURIS Advocates

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, Smt. K. Anusaya Naidu, is the lawful owner and share holder and in possession of residential Flat No. B/11, 1st Floor, Neelima Apartment Co-op. Housing Society, S.P.S. Marg, J.M. Road, Bhandup (West), Mumbai - 400078 [Regd. No. BOM/W/HSG/(TC)/3421/1988-89 dt. 18.11.88] as per Provision of Maharashtra Co-op. Societies Act, 1960 situated at S.P.S. Marg, J.M. Road, Bhandup (West), Mumbai - 400078.

WHEREAS, my client purchased the said Flat from Builder M/s. Ganesh Builder, through Articles of Agreement, dated 18th July, 1984, duly registered with Sub-Registrar.

WHEREAS, Original Share Certificate issued by the society bearing Share Certificate No. 033, Five fully paid up shares of Rs. 50/- each vide distinctive Folio No. 261 to 265, has been lost for which my client duly made a Police Complaint on 29.08.2024, bearing Lost Report No. 100733-2024, with Bhandup Police Station, Bhandup (West), Mumbai - 400078.

AND WHEREAS, any person having or claiming to have any share, right, title, interest to or in the below mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, sale, mortgage, lien, charge, gift, lease, sub-lease, under lease, exchange, easement, restrictive or other covenants or conditions, encumbrances or otherwise which affects the property to be acquired by my client are hereby required to make the claim undersigned within 30 (Thirty) days from the date of the publication of this notice. The claims or objections if any are not received within 30 days then such claims or objections shall not be considered and the same shall be treated as abandoned or waived and my client shall free to apply for Duplicate Share Certificate in such manner, as it is provided under the Bye-laws of the Society and any claim thereafter shall be treated as illegal.

Date : 06-09-2024 Advocate Dinesh B. Yadav Place : Mumbai. B/22, Neelima Apartment CHS, S.P.S. Marg, Bhandup (W), Mumbai - 400078.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) O.A. No. 442 Of 2023 Exh-15

YES BANK LIMITED V/S ...Applicant

GOLDEN CURVE & ORS ...Defendants

Table with 2 columns: DEFENDANT No, MR. AKSHAY JAIPRAKASH KHAMKAR, MR. SHRIKANT SITARAM MOJUGE

SUMMONS

- 1. WHEREAS, OA/442/2024 was listed before Hon'ble Presiding Officer/ Registrar on 08/08/2024.
2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.2,93,30,730/-
3. WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 04/12/2024 at 12:00 Noon, failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this 20th day of August, 2024.

Sd/- Registrar Debts Recovery Tribunal-1, Mumbai

ZEELEARN Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400 018 Email id: investor_relations@zeelearn.com | CIN: L80301MH2010PLC198405 Website: www.zeelearn.com

NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of Zee Learn Limited (the Company) will be held on Thursday, September 26, 2024, at 03.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the 14th AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFO-POD-2/PIR/2023/167 dated 7th October 2023 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the aforesaid circulars, the Notice convening the 14th AGM and the Annual Report for the financial year 2023-24 has been electronically sent on September 4, 2024 to those shareholders who have registered their email IDs with the Company/Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 14th AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9.00 a.m. on Monday, September 23, 2024 and will end on Wednesday, September 25, 2024 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Wednesday, September 25, 2024. E-voting shall also be made available at the 14th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 14th AGM. Members who have cast their vote through remote e-voting can participate in the 14th AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 14th AGM is Thursday, September 19, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 19, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and Password by sending a request to evoting@nsdl.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, Link Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 14th AGM and the Annual Report for the Financial Year 2023-24 are available at the following link: https://zeelearn.com/wp-content/uploads/Zee-Learn_AR-2024-uploads-final.pdf and website of National Securities Depository Limited https://www.evoting.nsdl.com. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.nsdl.com or call on 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of conducting the AGM.

The Notice of the 14th AGM and the Annual Report for the Financial Year 2023-24 along with further details are available on the website of the Company (www.zeelearn.com) and website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

For Zee Learn Limited Sd/- Anil Gupta Place: Mumbai Company Secretary

