

June 21, 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: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 26, 2024, to consider raising of funds by way of issuance of equity shares and/or any other eligible securities, including but not limited to a private placement, qualified institutions placement, preferential issue, or any other method or combination of methods, subject to necessary approvals.

The Trading Window for dealing in securities of the Company will remain closed with effect from date and time of this intimation till 48 hours after the conclusion of the aforesaid scheduled meeting

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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