

February 15, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE SYMBOL: ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>SCRIP CODE: 532794</b>
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**Kind Attn. : Corporate Relationship Department**

**Subject : Information regarding Postal Ballot Notice/ Remote E-Voting**

This is to inform you that the Company, in terms of the requirement of applicable guideline/circulars issued by the Ministry of Corporate Affairs, in respect of the proposed Postal Ballot of the Company, the Company has duly given a Public Notice by way of an advertisement specifying that the Postal Ballot of the Company will be done through E-Voting mechanism and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the said MCA Circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on February 15, 2023.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you.

Yours truly,

**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
Company Secretary & Compliance Officer  
Membership No.A18577



*Encl: as above*

**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-7153000

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