

07/01/2025

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 29 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

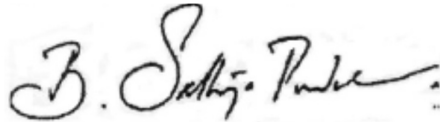
-----

Notice is hereby given pursuant to Regulations 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday 11<sup>th</sup> day of September 2024 at 11:00 AM., the agenda of the meeting , is as follows;

- 1) To take on record untimely demise of Mr Manu Padmanabhan Nair (DIN : 06810682) , Director of the Company .
- 2) To take on record the Successful bid of Premier Futsal League Management Private Limited with Hon'ble NCLT and authorisations for the implementation of the Scheme submitted to the Hon'ble NCLT
- 3) To consider and accept the resignation of Company Secretary Ms Monika Singh
- 4) To discuss and deliberate on the appointment of an Independent Woman Director
- 5) Any other items with the permission of the Chairman

This is for the information of Members.  
Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



**BASKARAN SATHYA PRAKASH**  
**(DIN: 01786634)**  
**MANAGING DIRECTOR**