

11/01/2025

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 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following outcomes of the Board Meeting held on Saturday 11th day of January 2025 at 11:00 AM at the Registered Office of the Company .

- 1) Board took on record the untimely demise of Mr Manu Padmanabhan Nair (DIN : 06810682) , Director of the Company on December 2 , 2024 and expressed condolences to his bereaved family .
- 2) Board took on record the Successful bid of Premier Futsal League Management Private Limited with Hon'ble NCLT and passed suitable resolutions for Authorising Mr Baskaran Sathyaprakash ,Managing Director of the Company , for the implementation of the Scheme submitted to the Hon'ble NCLT.
- 3) Board took on record the resignation of Company Secretary Ms Monika Singh , who had resigned with effect from 31/12/2024 due to other professional commitments .

Reason for resignation : Other professional commitments

- 4) Board discussed and deliberated on the appointment of an Independent Woman Director and shortlisted few persons for the role. Management has assured to nominate a person before the next Board meeting for the appointment .

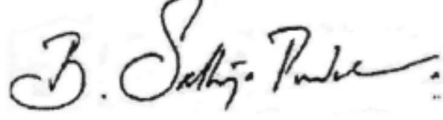
Start Time of Board Meeting: 11:00 am

End Time of Board Meeting: 1250 pm

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