



September 24, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai — 400 051 NSE Symbol - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code - 532794
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Kind Attention: Corporate Relationship Department

Sub: Intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, and in furtherance to the approval of the Board of Directors of the Company and the Shareholders of the Company on June 26, 2024 and August 10, 2024 respectively, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 27, 2024, *inter-alia*, to consider and approve the raising of the funds through the issuance of permissible instruments / securities, in one or more tranches, by way of private placement, qualified institutions placement, preferential issue, or any other method or combination thereof, along with the terms and conditions, subject to such approvals, as may be required.

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 declaration of the Un-Audited Financial Results of the Company for the quarter and period ended September 30, 2024.

Request you to kindly take the same on record.

Thanking You,
Yours truly,

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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