



September 30, 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E),

Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code - 532794

NSE Symbol - ZEEMEDIA

Kind Attention: Corporate Relationship Department

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is in continuation to our earlier intimation dated December 15, 2021, wherein it was informed that the Board of Directors of Zee Media Corporation Limited ('Company') had accorded their consent to defer the terms of Settlement of the Company with Diligent Media Corporation Limited ('DMCL'), through its resolution dated December 15, 2021, on account of the said terms of Settlement not having been approved by the Shareholders of DMCL.

DMCL *vide* its communication dated September 30, 2022 has informed the Company that the said Settlement Terms have now been approved by the Shareholders of DMCL, with requisite majority, at its Annual General Meeting held on September 30, 2022. Accordingly, the Company shall take further requisite steps in this regard.

The aforesaid information is also being uploaded on the website of the Company www.zeemedia.in.

You are requested to 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