

September 28, 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 Atten. : Manager – Corporate Relationship
Subject : Information regarding Extra Ordinary General Meeting Notice/ Remote E-Voting

Dear Sir / Madam,

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 Extra Ordinary General Meeting of the Company scheduled to be held on October 22, 2024, the Company has duly given a Public Notice by way of an advertisement specifying that the Extra Ordinary General Meeting of the Company will be done through E-Voting mechanism and the manner in which persons who have not registered their e-mail addresses with the Company can get the same registered with the Company, and also specifying other requirements as per the provisions of the applicable MCA Circular(s).

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. in English Newspaper – ‘Business Standard’ and Marathi Newspaper – ‘Navshakti’ on September 28, 2024.

Request you to kindly take the same on record.

Thanking you,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership no. A18577
Contact No.:+ 91-120-715-3000

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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Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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