

September 26, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532794
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Kind Attn. : Corporate Relationship Department

Subject : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir,

Pursuant to Regulation 30 and Schedule III, Part A, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the shareholders of the Company at the 26th AGM held today i.e. Friday, September 26, 2025 have approved the appointment of Neelam Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on the terms & conditions as approved by the Board of Directors.

The requisite information as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 on "Industry Standards on Regulation 30 of SEBI Listing Regulations" is given as Annexure – 1.

Date and Time of Occurrence of event: 26.09.2025 at 1536 hours (IST)

This is for your information and record.

Thanking you,
Yours truly,
For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact Number: +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

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

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

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“Annexure 1”

S. No	Particulars	Details
1.	Name of the Auditor / Auditor Firm	Neelam Gupta & Associates, Company Secretaries, holding Certificate of Practice No. 6950 and Peer Review Certificate No. 6760/2025 (Firm Registration Number: S2006UP086800)
2.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
3.	Date of appointment re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Approval has been granted by Shareholders at 26 th Annual General Meeting dated 26.09.2025 for appointment as Secretarial Auditors for period of five (5) consecutive financial years, effective from Financial Year 2025-26 till Financial Year 2029-30.
4.	Brief Profile	Neelam Gupta & Associates is a proprietary firm, under the stewardship of Mrs. Neelam Gupta. The firm is managed by professionals who have vast experience. The firm specializes in providing on-going and ad hoc consultancy services in the area of company secretarial matters to both large and small companies. The firm services diversified clients such as Manufacturers, NBFCs, MNCs, Section 8 Companies, Government Companies, Real Estate developers, IT companies, Stockbrokers, Consulting companies, Indian and foreign MNCs, etc. The firm is handling Secretarial matters of clients at all levels, provide support, advice on a wide variety of issues and represent clients before various government agencies, departments and quasi-judicial authorities. The firm has a client committed team of Company Secretaries specializing in their respective practice areas.

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