

September 02, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 BSE Scrip Code - 532794
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Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on September 2, 2025

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company at their Meeting held today, *i.e.*, September 2, 2025, has *inter-alia*, approved the Notice convening the 26th (Twenty Sixth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company scheduled to be held on Friday, September 26, 2025, at 1430 Hrs (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), along with Annual Report and annexures thereto for the Financial Year 2024-25.

The Board Meeting commenced at 1615 Hrs and concluded at 1730 Hrs.

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

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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