

May 30, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 538579

Subject: Non applicability of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the half year ended on March 31, 2026.

Dear Sirs,

This is to inform you that pursuant to the Regulation 15(2)(b) of the SEBI Listing Regulations, the provisions of Regulation 23 i.e., Related Party Transactions shall be applicable to listed entity which has listed its specified securities on the SME Exchange which has either paid up equity share capital exceeding Rupees Ten crore or net worth exceeding Rupees Twenty-Five crore, as on the last day of the previous financial year.

In this regard, we hereby clarify that, since the paid-up equity share capital of the Company does not exceed Rupees Ten crore and net worth do not exceed Rupees Twenty-Five crore, as on March 31, 2025, the compliance with the **provisions of Regulation 23 (9)** of SEBI Listing Regulations is **not applicable to our Company for the half year ended on March 31, 2026.**

Kindly take the same on record.

Thanking you,
Yours sincerely,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

ZINEMA MEDIA & ENTERTAINMENT LIMITED

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