

August 03, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051 NSE Symbol - ZEEMEDIA	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Script Code - 532794
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Kind Attn. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – August 14, 2026

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2026, to *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and Three Months ended June 30, 2026 of the Financial Year 2026-27, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from July 1, 2026, for which necessary intimation was sent to the Stock Exchanges on June 26, 2026.

Accordingly, the trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and Three Months ended June 30, 2026, i.e. till August 16, 2026.

Request you to kindly take the same on record

Thanking you,

Yours Truly,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. F14007
Contact No.: +91-120-715 3000

Zee Media Corporation Limited

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