

August 14, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block G, 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. : Corporate Relationship Department
Reference : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Subject : Outcome of Board Meeting held on August 14, 2026

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation 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. August 14, 2026, has, *inter alia* considered and approved:

- 1) the re-appointment of Mr. Surender Singh (DIN: 08206770), Non - Executive Non - Independent Director of the Company, upon the recommendation of the Nomination and Remuneration Committee, who retires by rotation at the ensuing Annual General Meeting ('AGM') and being eligible has offered himself for re-appointment and recommended the same to the shareholders of the Company. Mr. Surender Singh has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board; and
- 2) the Notice convening the 27th (Twenty Seventh) Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, September 22, 2026, at 1130 Hrs (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), along with Annual Report and annexures thereto for the Financial Year 2025-26.

The details as required under Listing Regulations read with relevant circulars / industry standard on Regulation 30 of Listing Regulations issued by SEBI are provided in **Annexure A**.

The Board meeting commenced at 1630 Hrs and concluded at 1745 Hrs.

You are requested to kindly take the above on record.

Yours truly,

For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: F14007
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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Annexure-A

S. No.	Change in Director / Key Managerial Personnel	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment: Mr. Surender Singh (DIN: 08206770), Non-Executive Non Independent Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re- appointment. Upon the recommendation of the Nomination & Remuneration Committee, the Board considered and approved the said re-appointment of Mr. Singh and recommended the same to the shareholders of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	The shareholders of the Company at the ensuing 27 th Annual General Meeting of the Company scheduled to be held on September 22, 2026, shall consider the said proposal of re-appointment of Mr. Surender Singh.
3	Brief profile (in case of appointment)	Mr. Surender Singh is a retired Indian Police Service (IPS) officer of the 1980 batch, with over 35 years of distinguished service in national security, intelligence, and law enforcement. He holds a Bachelor of Arts (Honours) in Political Science and a Master's degree in History, and is an alumnus of the National Police Academy, Hyderabad. Throughout his illustrious career spanning over three decades, Mr. Singh has held several senior leadership positions, including Joint Director, Additional Director, and Special Director in the Intelligence Bureau (IB). He also served as First Secretary (Consular) at the High Commission of India in Dhaka, Bangladesh, where he played a key diplomatic and security role. Mr. Singh was appointed as the Director General of the Central Industrial Security Force (CISF), where he led a strong force responsible for securing India's critical infrastructure. Furthermore, Mr. Singh has undergone specialized training, such as the Course of Indian Revenue Services Income Tax, Basic Course at Civil Defense & Fire Service, Management Development Program at the Indian Institute of Public Administration, Overseas Command Course at Wakefield, UK and a Major Case Management Course at Washington DC under the aegis of the Federal Bureau of Investigation (FBI). Mr. Singh brings to the Board deep expertise in cyber security, forensics, risk analysis, intelligence, data analytics, and security audits, making him a valuable contributor to the company's governance, risk management, and compliance frameworks.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of Company

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