

May 26, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to be held on Saturday, 30th May 2026

Respected Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the half and financial year ended March 31, 2026.

The Trading Window that was closed for dealing in the equity shares of the Company for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" from April 01, 2026, shall remain closed till 48 hours after the declaration of the aforesaid results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

ZINEMA MEDIA & ENTERTAINMENT LIMITED