MEDIA AND ENTERTAINMENT LIMITED

Date: November 21, 2026

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held today i.e., Saturday, November 21, 2026.

Further to our letter dated November 14, 2026, intimating the approval of the Unaudited Standalone Financial Results for the half year ended September 30, 2026 and the reasons for the anticipated delay in submitting the Unaudited Consolidated Financial Results for that period, and pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 21, 2026, have, *inter-alia*:

1. considered and approved the unaudited consolidated financial results of the Company for the half year ended September 30, 2026; and

2. noted the Limited Review Report issued by the Statutory Auditors of the Company on these results.

The said results, together with the Limited Review Report, are enclosed as '**Annexure I**'.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Tuesday, November 24, 2026.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04.32 P.M.

The above information will also be made available on the Company's website i.e., www.zinema.co.in.

Request you to take the above information on your records.

Thanking you,

Yours sincerely,
For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.11.21 17:26:25 +05'30'

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

Encl.: As above

Annexure I

Patni Mandhana & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of ZINEMA MEDIA AND ENTERTAINMENT LIMITED ("the Company"), for the half year ended September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of ZINEMA MEDIA AND ENTERTAINMENT LIMITED

1) We have reviewed the accompanying statement of unaudited consolidated financial results of ZINEMA MEDIA AND ENTERTAINMENT LIMITED ("the Company") and its subsidiary, for the half year ended September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2) The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4) The Statement includes the results of the Company and its Subsidiary listed below:

Name of the Entity	Relationship
CKM Homecare Solutions Private Limited	Subsidiary

5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6) Other Matters

a) The statement includes the unaudited financial result of the Company and its subsidiary for the half year ended September 30, 2025, which was reviewed by erstwhile auditor M/s Ganesamoorthy T & Associates, who had expressed an unmodified opinion on such unaudited financial results, vide their report dated on November 14, 2025.

b) The statement includes audited financial results of the Company for the year ended March 31, 2026, which was audited by erstwhile auditor M/s Ganesamoorthy T & Associates, who had expressed an unmodified opinion on such audited financial results, vide their report dated May 30, 2026.Further,the statement includes audited financial results of the subsidiary for the year ended March 31, 2026, which was audited by erstwhile auditor M/s Ganesamoorthy T & Associates, who had expressed an unmodified opinion on such audited financial results, vide their report dated September 21, 2026.

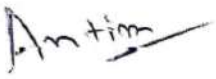
PATNI MANDHANA & ASSOCIATES * CHARTERED ACCOUNTANTS * MUMBAI

Address: 119, Hubtown Solaris, N.S. Phadke Marg, Nr. East West Flyover, Andheri East, Mumbai – 400069
Ph.: 8286310675, Email: antimpatni888@gmail.com

c) The statement includes audited financial results of the Company and its subsidiary for the year ended March 31, 2025, which was audited by erstwhile auditor M/s Ganesamoorthy T & Associates, who had expressed an unmodified opinion on such audited financial results, vide their report dated May 29, 2025.

7) We did not review the interim financial results of subsidiary included in the Statement, whose unaudited financial results reflect Company's share of net profit/loss after tax and total comprehensive income/loss of Rs. Nil lakhs for the half year ended September 30, 2026. These interim financial results have been prepared by the Management and have not been reviewed by its auditor and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the associate, is based solely on such interim financial results furnished by the management and the procedures performed by us as stated in paragraph 3 above.

For **Patni Mandhana & Associates**
Chartered Accountants
Firm's Registration No. 152125W





Antim Patni
Partner
Membership No.: 413736
UDIN: 26413736PAWNJF1017
Place: Mumbai
Date: November 21, 2026

ZINEMA MEDIA AND ENTERTAINMENT LIMITED
CIN : L93190TN1984PLC096136
NEW DOOR NO. 57, OLD DOOR NO. 57, SATHYADEV AVENUE, MRC NAGAR,
RAJA ANNAMALAIPURAM, CHENNAI, TAMIL NADU, 600028.
Website: www.zinema.co.in; Email: info@zinema.co.in ; Telephone: +91 9841561004

Statement of Unaudited Consolidated Financial Results for the Half year ended, September 30, 2026

(Rs. in lakh, except EPS)

Sr.No.	Particulars	Half Year ended			Year ended	
		30-09-2026	31-03-2026	30-09-2025	31-03-2026	31-03-2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	**Income**					
	(a) Revenue from operations	297.00	332.35	135.73	468.08	33.25
	(b) Other Income	19.06	39.95	7.21	47.16	25.91
	Total Income	**316.06**	**372.30**	**142.94**	**515.24**	**59.16**
2	**Expenses**					
	a) Direct expenses	214.61	286.25	-	286.25	-
	b) Employee Benefit Expense	44.53	15.11	4.44	19.55	3.70
	c) Finance Costs	24.60	17.68	2.01	19.69	0.07
	d) Depreciation and Amortization Expense	9.92	6.35	0.39	6.74	0.03
	e) Other Expenses	127.39	16.43	115.42	131.84	26.24
	Total Expenses	**421.05**	**341.82**	**122.26**	**464.07**	**30.04**
3	**Profit before tax (1-2)**	**(104.99)**	**30.48**	**20.68**	**51.17**	**29.12**
4	**Tax Expenses**					
	a) Current Tax	-	11.42	-	11.42	-
	b) Deferred tax [charge/(credit)]	-	2.01	-	2.01	-
5	**Net (Loss) / Profit for the period/year (3-4)**	**(104.99)**	**17.04**	**20.68**	**37.73**	**29.12**
6	**Other Comprehensive (Loss) / Income (Net of tax)**					
	Items that will not be reclassified to Profit or Loss:					
	(i) Remeasurement of post employment benefit obligations	-	-	-	-	-
	(ii) Income-tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive (Loss) / Income (i+ii)	-	-	-	-	-
7	**Total Comprehensive (Loss) / Income for the period/year (5+6)**	**(104.99)**	**17.04**	**20.68**	**37.73**	**29.12**
8	Paid-up Equity share capital (face value Rs.10 per share, fully paid)	711.45	711.45	711.45	711.45	711.45
9	Other equity (excluding revaluation reserve)	-	-	-	229.07	191.44
10	Earnings per equity share (EPS)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	-Basic (in Rs.)	**(1.48)**	**0.24**	**0.29**	**0.53**	**0.41**
	-Diluted (in Rs.)	**(1.48)**	**0.24**	**0.29**	**0.53**	**0.41**

Notes to the Unaudited Consolidated Financial Results:

1	The Group operates in a single operating segment, namely "Film development, production, and distribution". Accordingly, no separate segment information is required to be disclosed in accordance with Ind AS 108 "Operating Segments" notified under Section 133 of the Companies Act, 2013.
2	The above Consolidated Financial Results of the Group have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
3	The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to make them comparable.
4	The financial results in respect of balances of trade receivables, trade payables, loans and unsecured loans are subject to confirmation and consequential adjustments, wherever applicable. The management is in the process of obtaining confirmations as it is an ongoing process.

Place : Chennai
Date : November 21, 2026

PATNI MANDHANA & ASSOCIATES * CHARTERED ACCOUNTANTS * MUMBAI

For and on behalf of the Board of Directors
ZINEMA MEDIA AND ENTERTAINMENT LIMITED

Baskaran Sathya Prakash

(Chairperson and Managing Director)
(DIN-01786634)

ZINEMA MEDIA AND ENTERTAINMENT LIMITED
CIN : L93190TN1984PLC096136
Statement of Unaudited Consolidated Assets and Liabilities as at September 30, 2026

Rs. in lakhs

Particulars	As at 30 September, 2026 (Unaudited)	As at 31 March, 2026 (Audited)
Assets		
Non-Current Assets		
a) Property, Plant and Equipment	136.82	145.17
b) Other Intangible Assets	379.57	129.64
c) Financial Assets		
i. Investments	-	250.00
d) Others Non-Current Assets	1,574.24	1,433.10
e) Deferred tax assets (net)	6.80	6.80
Total Non-Current Assets	**2,097.43**	**1,964.71**
Current Assets		
a) Inventories	-	101.04
b) Financial Assets		
i. Investments	-	-
ii. Trade Receivables	33.66	34.63
iii. Cash and Cash Equivalents	12.64	16.90
iv. Bank balance other than (iii) above	-	-
v. Loans	93.57	-
c) Other Current Assets	294.92	169.73
Total Current Assets	**434.79**	**322.30**
Total Assets	**2,532.22**	**2,287.01**
Equity and Liabilities		
Equity		
a) Equity Share Capital	711.45	711.45
b) Other Equity	124.18	229.07
c) Share Application Pending for Allotment	540.00	540.00
Total Equity	**1,375.63**	**1,480.52**
Non-Current Liabilities		
a) Financial Liabilities		
i. Borrowings	-	-
b) Other Financial Liabilities	396.02	212.42
c) Deferred Tax Liabilities (net)	-	-
Total Non-Current Liabilities	**396.02**	**212.42**
Current Liabilities		
a) Financial Liabilities		
i. Borrowings	564.11	525.18
ii. Trade Payables		
Total Outstanding dues of Micro Enterprises and small Enterprises	-	-
Total Outstanding dues of other than Micro Enterprises and small Enterprises	107.06	46.45
b) Other current liabilities	89.40	22.44
Total Current Liabilities	**760.57**	**594.07**
Total Equity And Liabilities	**2,532.22**	**2,287.01**

Place : Chennai
Date : November 21, 2026

PATNI MANDHANA & ASSOCIATES * CHARTERED ACCOUNTANTS * MUMBAI

For and on behalf of the Board of Directors
ZINEMA MEDIA AND ENTERTAINMENT LIMITED

Baskaran Sathya Prakash

(Chairperson and Managing Director)
(DIN-01786634)

ZINEMA MEDIA AND ENTERTAINMENT LIMITED

Statement of Unaudited Consolidated Cash Flows for the Half year ended 30 September, 2026

Rs. In lakhs

	Particulars	For the Half year ended 30 September, 2026 (Unaudited)	For the Half year ended 30 September, 2025 (Unaudited)	For the year ended 31 March 2026 (Audited)
A.	**Cash Flow From Operating Activities**			
	Net Profit Before Tax	(104.99)	20.68	51.17
	Adjustments For:			
	Depreciation and amortisation expenses	9.92	(0.39)	6.74
	Interest income	(18.76)	(6.96)	-
	Finance costs	24.60	-	19.69
	Operating Loss / Profit Before Working Capital Changes	**(89.23)**	**13.33**	**77.60**
	Adjustment for changes in working capital			
	Decrease / (increase) in Inventories	101.04	(10.99)	(91.04)
	(Increase) / Decrease in Current Loans & Advances	(93.57)	277.24	-
	Decrease in Long Term Loans & Advances	-	3.65	-
	Decrease / (increase) in trade and other receivables	0.97	(250.35)	8.50
	Increase in Non Current Liabilities	-	23.23	-
	Increase in Trade Payables and other payable	60.62	70.46	14.68
	Increase in Other Current Assets	124.91	(554.52)	(884.06)
	Increase in other Non Current Assets	(141.14)	(307.19)	-
	Increase in Other Current Liabilities	66.96	5.40	6.58
	Increase in Other Financial Liabilities	183.60	235.84	637.21
	Cash used in operations	**214.15**	**(493.90)**	**(230.54)**
	Income Taxes paid (net of refunds)	-	-	-
	Net cash used in operating activities	**214.15**	**(493.90)**	**(230.54)**
B.	**Cash Flows From Investing Activities**			
	Purchase of property, plant and equipment (including capital work-InProgress, capital advances/payables)	(251.50)	(43.87)	(281.11)
	Interest received	18.76	6.96	-
	Net cash generated from / (used in) investing activities	**(232.74)**	**(36.91)**	**(281.11)**
C.	**Cash Flows From Financing Activities**			
	Share Application Pending for Allotment	-	540.00	540.00
	Proceeds/(Repayments) of short term borrowings	38.93	-	-
	Finance cost paid	(24.60)	-	(19.69)
	Net cash flows generated from financing activities	**14.33**	**540.00**	**520.31**
D.	**Net decrease in cash and cash equivalents (A+B+C)**	(4.26)	9.19	8.66
E.	**Cash & Cash Equivalents at the beginning of the period**	**16.90**	**8.24**	**8.24**
F.	**Cash and cash equivalents at end of the period**	**12.64**	**17.43**	**16.90**

Notes:

(1) The Statement of Consolidated Cash Flows has been prepared under the Indirect method as set out in Ind AS 7 on Statement of Cash Flows.

Place : Chennai
Date : November 21, 2026

PATNI MANDHANA & ASSOCIATES * CHARTERED ACCOUNTANTS * MUMBAI

For and on behalf of the Board of Directors
ZINEMA MEDIA AND ENTERTAINMENT LIMITED

Baskaran Sathya Prakash

(Chairperson and Managing Director)
(DIN-01786634)