Date: November 07, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the half year ended September 30, 2026.

Please note that as informed in our letter dated September 29, 2026, the trading window for dealing in securities of the Company for all the Designated Persons, their immediate relatives and other Insiders has been closed from October 01, 2026, and shall continue to be closed till 48 hours after the declaration of the unaudited financial results for the half year ended September 30, 2026 i.e., up to November 16, 2026.

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: 2026.11.07 19:10:48 +05'30'

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634