

Date: September 03, 2026

**The Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Script 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 Tuesday, September 08, 2026, *inter alia*, to:

1. consider and approve proposal for issue and allotment of up to 24,99,000 Equity Shares of the Company of face value of Rs. 10/- each (“the Issue”) to the Unsecured Financial Creditors of M/s. Premier Futsal Management Private Limited (“PFMPL”), by way of Preferential Issue on a Private Placement basis towards their settlement amount, pursuant to and as part of implementation of Resolution Plan of PFMPL, in compliance with the order passed by Hon’ble National Company Law Tribunal, Division Bench-I, Chennai dated December 19, 2024.

The said Issue will be subject to applicable law and requisite approvals including approval of the shareholders of the Company, Government/ Regulatory/ Statutory approvals, as may be applicable;

2. decide on convening of General Meeting to take necessary approvals of the Shareholders for the Issue;
3. transact any other business as may be considered necessary.

Please note that the trading window for dealing in securities of the Company for all the designated persons and insiders has been closed from September 03, 2026 and shall continue till 48 hours after conclusion of the scheduled meeting i.e., up to Thursday, September 10, 2026.

The above information will be made available on the website of the Company at: www.zinema.co.in.

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

**BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634**