November 4, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE SYMBOL: ZEEMEDIA**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **SCRIP CODE: 532794**

Kind Attn. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – November 14, 2026

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026, to *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2026 of the Financial Year 2026-27, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from October 1, 2026, for which necessary intimation was sent to the Stock Exchanges on September 25, 2026.

Accordingly, the trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2026, *i.e.* till November 16, 2026.

This is for your information and records.

Thanking you,

Yours truly,
For **Zee Media Corporation Limited**

RANJIT SRIVASTAVA
Digitally signed by RANJIT SRIVASTAVA
Date: 2026.11.04 17:52:13 +05'30'

Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: F14007
Contact No.:- + 91-120-715 3000