

May 29, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Intimation of levy of fine under Regulation 17(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of the Directors of the Company, at their meeting held today i.e May 29, 2026, has inter-alia considered taken on record the communications received from BSE Limited and National Stock Exchange of India Limited levying a fine for non-compliance with Regulation 17(1) relating to the composition of the Board of Directors, specifically absence of a Woman Director for one (1) day.

In accordance with SEBI Circular dated January 22, 2020, on Standard Operating Procedure for suspension and revocation of trading, the Exchanges have levied a fine of ₹5,000/- each (plus applicable GST, if any).

The Board took on record, the levy of the fine and observed that the non-compliance was technical and for a minimal period of one day only. The Board further noted that the composition of the Board has since been brought into full compliance with Regulation 17(1) of the SEBI (LODR) Regulations, 2015 and directed strengthening of internal monitoring mechanisms to avoid recurrence.

We request you to kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For ZEE LEARN LIMITED

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

Annexure

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s).

Sr. No.	Particulars	Information of such event
1	Name of the Authority	National Stock Exchange of India Limited (NSE) and/or BSE Limited (BSE)
2	nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine by NSE & BSE amounting to ₹5,000/- each (plus applicable GST, if any).
3	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	1. NSE - May 27, 2026 2. BSE - May 27, 2026
4	details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015.
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable