

September 1, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. 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 Script Code - 532794
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Kind Attn. : Corporate Relationship Department

Subject : Disclosure under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice sent to shareholders in terms of Regulation 36(1)(b) of Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the letters providing a web-link including the exact path for accessing the complete Annual Report of the Financial year 2025-26, being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s).

A copy of the said letter is enclosed.

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

Thanking you

Yours truly,
For Zee Media Corporation Limited



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

Encl.: As above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida – 201301, UP, India | Phone: +91-120-7153000

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

W: www.zeemedia.in | **Email:** zmcl@zeemedia.com | **CIN:** L92100MH1999PLC121506

**ZEE MEDIA CORPORATION LIMITED**

CIN: L92100MH1999PLC121506

Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra**Corporate Office:** FC-9, Sector 16A, Film City, Noida - 201301, Uttar Pradesh**E-mail:** complianceofficer@zeemedia.com, **Website:** www.zeemedia.in **Tel:** + 91-120-715 3000**Date** : 31/08/2026**Sub.: Notice of 27th Annual General Meeting (AGM) of Zee Media Corporation Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **27th (Twenty Seventh) Annual General Meeting ('AGM')** of the Members of Zee Media Corporation Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete Annual Report is available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depository Participant or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is available at:

Weblink: <https://admin.zeemedia.in/storage/annual-report/Annual-Report-2025-26.pdf>

Exact path of Annual Report 2025-26:

www.zeemedia.in → Investor Info → Disclosure under Regulation 46 → Annual Report → Annual Report 2025-26

The Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Key details for the AGM are as under:

Particulars	Day / Date / Time
Cut-off date for e-Voting	Tuesday, September 15, 2026
e-Voting start date and time	Saturday, September 19, 2026, at 9:00 A.M. (IST)
e-Voting end date and time	Monday, September 21, 2026, at 5:00 P.M. (IST)

Mandatory KYC:

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details, etc:

- Shares are held in physical mode:** members are requested to submit their service requests in the forms prescribed by SEBI. The form(s) are available on the website of the Company at www.zeemedia.in under investor section and on the website of Company's RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.
- Shares are held in electronic mode:** members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA, MUFG Intime India Private Limited at:

Website: www.in.mpms.mufg.com;

Phone No: (O) 810 811 6767

Email: investor.helpdesk@in.mpms.mufg.com

Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant or RTA of the Company as on the cut-off date for dispatch of Annual Report, i.e. Friday, August 21, 2026.

Moreover, you are also requested to update your email address at the earliest either through your depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava

Company Secretary & Compliance Officer

Membership No. F14007