

June 2, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051 NSE Symbol - ZEEMEDIA	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Script Code - 532794
--	--

Kind Attn.: Corrigendum to the Notice dated May 18, 2026, calling the Extra-Ordinary General Meeting of the Company to be held on Saturday, June 13, 2026

Subject: Disclosure in terms of Regulations 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

This is in continuation of our intimation dated May 22, 2026, wherein the Company had submitted the Notice calling the Extra-Ordinary General Meeting (“EGM”) of the Company scheduled to be held on Saturday, June 13, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) (“EGM Notice”). The said EGM Notice was duly sent / dispatched electronically to those Members whose email IDs are registered with the Company or the Depositories, on May 22, 2026.

Subsequent to the issuance of the EGM Notice and pursuant to the applications filed by the Company for obtaining in-principle approvals from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) in connection with the proposed fund raising, the Company has issued a Corrigendum to the EGM Notice (“Corrigendum”) in relation to the explanatory statement forming part of Item No. 1 of the EGM Notice, pursuant to the requirements of NSE and provided additional details with respect to the proposed utilization of funds under the preferential issue. The Corrigendum has been electronically dispatched on June 2, 2026, to those Members of the Company whose e-mail addresses are registered with the Company and/or their Depository Participants.

Members of the Company are requested to read the Corrigendum Notice in continuation of, and in conjunction of the EGM Notice dated May 18, 2026. All other contents of the EGM Notice, save and except clarified or modified by corrigendum shall remain unchanged.

Copy of the Corrigendum Notice dated June 2, 2026 to the EGM Notice, is enclosed herewith and is available on the Company’s website at www.zeemedia.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.



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

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary and 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

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam



ZEE MEDIA CORPORATION LIMITED

Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018

Corporate Office: FC-9, Film City, Sector 16 A, Noida – 201 301, U.P.

E-mail: complianceofficer@zeemedia.com, **CIN:** L92100MH1999PLC121506

Website: www.zeemedia.in **Tel:** + 91-120-715 3000

CORRIGENDUM TO THE EXTRAORDINARY GENERAL MEETING NOTICE DATED MAY 18, 2026 (“EGM NOTICE”)

Zee Media Corporation Limited (“**Company**”) had issued a Notice of Extra Ordinary General Meeting dated May 18, 2026 (“**EGM Notice**”) for convening an EGM of the members of the Company, which is scheduled to be held on **Saturday, the 13th Day of June 2026 at 1130 Hrs (IST)** through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’). The EGM Notice has been dispatched to the members of the Company on May 22, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India and other applicable laws.

Pursuant to the requirements of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had filed applications for obtaining in-principle approval of the BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**” and collectively with BSE, the “**Stock Exchanges**”) for the proposed “Issue of Fully Convertible Warrants on Preferential Basis to Non-Promoter / Non-Promoter Group Entities” as detailed in Item No. 1 in the EGM Notice along with the explanatory statement thereto.

NSE has advised the Company to provide certain clarifications/ information in respect of the Preferential Issue, with respect to “Objects of the Preferential Issue” detailed out in the Explanatory Statement of the EGM Notice, by way of a corrigendum to the EGM Notice.

Accordingly, this corrigendum (“**Corrigendum**”) is being issued in continuation to the EGM Notice, together with the explanatory statement thereof and this Corrigendum should be read in continuation of, and in conjunction of the EGM Notice and shall be deemed to be an integral part of the EGM Notice.

Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

1. For better clarity and understanding, in Item No. 1, point no. V of the explanatory statement to the EGM Notice under “Objects of the Preferential Issue” (page No. 15 of the EGM Notice), the following table detailing the “Objects of the Preferential Issue”, shall be inserted immediately before the paragraph titled “Interim use of the proceeds of the Preferential Issue” and shall be read as set out below:

The detailed proposed utilization of funds to be raised pursuant to the proposed preferential issue of up to ₹ 1,19,00,00,000/- (Rupees One Hundred and Nineteen Crores Only), is as follows:

Sr.	Particulars	Amount (₹ Crs.)
A.	Payment of Current Liabilities	75
1.	Marketing payouts including distributions to various vendors	
2.	Payment to domestic transponder	

Sr.	Particulars	Amount (₹ Crs.)
3.	Payment to foreign transponder	
4.	Repayment of Working Capital Facility from Bank	
5.	Other Short-Term Liabilities	
B.	Capital Expenditure	25
1.	Broadcast Equipment	
2.	Newsrooms Upgrade	
3.	Replacement of existing assets	
C.	General Corporate Purposes (refer Note 1)	19
D.	Total	119

Note 1 – The Company intends to deploy funds proposed to be raised, to expand the footprints in few of its existing line of business and new opportunities, including those of its subsidiaries. In the event that any of subsidiaries of the Company requires financial assistance, the Company may, at its discretion, utilize funds from the General Corporate Purposes amounting to ₹ 19 Cr, subject to approval by the Board or a duly constituted committee thereof from time to time, and in compliance with the provisions of the Companies Act, 2013 and other applicable laws.

All other contents of the EGM Notice together with the explanatory statement thereof, save and except as clarified/amended/modified by the Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the same meaning ascribed to them in the EGM Notice and the explanatory statement thereof.

This Corrigendum shall form an integral part of the EGM Notice together with the explanatory statement thereof, which has already been circulated to the members of the Company on May 22, 2026, and on from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum is available on the website of the Company at www.zeemedia.in, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
For **Zee Media Corporation Limited**

Sd/-

Ranjit Srivastava

Company Secretary & Compliance Officer

Membership No.: F14007

Date: June 2, 2026

Place: Noida