

June 13, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code - 532794
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Kind Attn.: Corporate Relationship Department
Subject: i. Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
ii. Proceedings of Extra Ordinary General Meeting of the Company and Voting Results thereof

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today *i.e.* Saturday, June 13, 2026, at 1130 Hrs through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and relevant provisions of the Companies Act, 2013. The businesses mentioned in the Notice dated May 18, 2026 (including corrigendum Notice dated June 2, 2026), calling the EGM, were transacted at the said EGM.

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of EGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated June 13, 2026, on remote e-voting and e-voting at the EGM as **Annexure 3**.

The above results is also available on the website of the Company *i.e.* www.zeemedia.in and on the website of National Securities Depository Limited ('NSDL') *i.e.* www.evoting.nsdl.com

The EGM commenced at 1130 Hrs and concluded at 1159 Hrs, post which the shareholders were given a window of 15 minutes for e-voting *i.e.*, upto 1214 Hrs.

This is for your information and records.

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

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ZEE MEDIA CORPORATION LIMITED HELD ON JUNE 13, 2026

The Extra Ordinary General Meeting ("EGM") of Zee Media Corporation Limited ("the Company") was held on Saturday, June 13, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The deemed venue of the EGM was the Registered Office of the Company *i.e.* 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra.

Mr. Ranjit Srivastava, Company Secretary & Compliance Officer, welcomed the Members attending the Meeting and introduced the Directors, Key Managerial Personnel, representatives of the Statutory Auditors, Secretarial Auditors, Internal Auditors, Cost Auditors and Scrutinizer, who were present through VC/OAVM.

The following Directors and Key Managerial Personnel attended this meeting:

- Mr. Susanta Kumar Panda, Independent Director and Chairman of Board;
- Mr. Raj Kumar Gupta, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee;
- Mr. Amitabh Kumar, Non-Executive Director and Chairman of the Stakeholder's Relationship Committee;
- Mr. Surender Singh, Non-Executive Director and Chairman of the Corporate Social Responsibility Committee;
- Ms. Swetha Gopalan, Independent Woman Director;
- Mr. Dinesh Kumar Garg, Executive Director - Finance & Chief Financial Officer;
- Mr. Raktim Das, Chief Executive Officer; and
- Mr. Ranjit Srivastava, Company Secretary & Compliance Officer.

Mr. Susanta Kumar Panda, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members and briefed them on the businesses proposed to be transacted at the Meeting.

The Company Secretary informed the Members that the Notice convening the EGM and the Corrigendum thereto had been circulated to the Members and, with the consent of the Members present, the same was taken as read.

The following Special Business, as set out in the Notice of the EGM, was transacted at the meeting:

1. Issue of Fully Convertible Warrants on Preferential Basis to Non-Promoter / Non-Promoter Group Entities; and
2. To approve the re-appointment of Ms. Swetha Gopalan (DIN: 09167355) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years.

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The Members were provided an opportunity to seek clarifications and offer comments on the agenda items. Appropriate responses were provided by the Management.

The Company Secretary informed the Members that as per Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014, the Company had provided remote E-voting facility offered by NSDL for Equity Shareholders as on cut-off date of June 6, 2026, to cast their votes electronically on all Agenda items proposed in the Notice of this EGM. The remote E-voting Period commenced on June 10, 2026 at 9.00 A.M. and ended on June 12, 2026 at 5:00 P.M. Members who have not voted earlier through remote e-voting can cast their vote through E-voting facility during the meeting and the said facility shall remain open for 15 minutes from the closure of the meeting. Please note that shareholders who have already voted by remote E-voting shall not be eligible to cast their vote at this Meeting.

Since this EGM is being held through Video Conferencing, the Company Secretary informed the members that there will be no proposing and seconding of resolutions mentioned in the Notice.

Ms. Mita Sanghavi, Partner, M P Sanghavi & Associates LLP, Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the Meeting.

The Members were informed that the voting results along with the Consolidated Scrutinizer's Report would be declared and disseminated to the Stock Exchanges, uploaded on the website of the Company and NSDL within the prescribed timelines.

Thereafter, the Chairman thanked the Members for their participation and declared the Meeting as concluded.

The EGM was attended by 61 Members through VC/OAVM.

The Meeting concluded at 1159 Hrs. The e-voting facility remained open for 15 minutes thereafter, i.e. up to 1214 Hrs.



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Annexure 2

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
Marg, Vikhroli (West), Mumbai – 400083,
Maharashtra, India

Tel: +91 22 4918 6000

Email: mumbai@in.mpms.mufg.com

www.in.mpms.mufg.com

Zee Media Corporation Limited								
Resolution Required :Special			1 - Issue of Fully Convertible Warrants on Preferential Basis to Non-Promoter / Non-Promoter Group Entities					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	59264659	59264659	100.0000	59264659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59264659	100.0000	59264659	0	100.0000	0.0000
Public Institutions	E-Voting	129202533	39545476	30.6074	3464876	36080600	8.7618	91.2382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39545476	30.6074	3464876	36080600	8.7618	91.2382
Public Non Institutions	E-Voting	436961488	108613757	24.8566	108598382	15375	99.9858	0.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108613757	24.8566	108598382	15375	99.9858	0.0142
Total		625428680	207423892	33.1651	171327917	36095975	82.5980	17.4020



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Zee Media Corporation Limited

Resolution Required :Special		2 - To approve the Re-Appointment of Ms. Swetha Gopalan (DIn: 09167355) as Non-Executive Independent Director of the Company for a second term of five consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	59264659	59264659	100.0000	59264659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59264659	100.0000	59264659	0	100.0000	0.0000
Public Institutions	E-Voting	129202533	39545476	30.6074	39545476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39545476	30.6074	39545476	0	100.0000	0.0000
Public Non Institutions	E-Voting	436961488	108613740	24.8566	108597769	15971	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108613740	24.8566	108597769	15971	99.9853	0.0147
Total		625428680	207423875	33.1651	207407904	15971	99.9923	0.0077



Details of the Participation and Agenda items transacted at the EGM of the Company, are as follows:

Description	Particulars
Date of EGM	June 13, 2026
Total number of Shareholders as on record date (i.e. the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during EGM – June 6, 2026)	1,90,653
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	5
b) Public	56

Resolution No. 1	Special Resolution: Issue of Fully Convertible Warrants on Preferential Basis To Non-Promoter / Non-Promoter Group Entities
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 2	Special Resolution: To approve the re-appointment of Ms. Swetha Gopalan (DIN: 09167355) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting

Ms. Mita Sanghavi, Partner, M P Sanghavi & Associates LLP, Company Secretaries, was appointed as the Scrutinizer and has submitted the consolidated report on Remote E-voting and E-voting during the EGM dated June 13, 2026.

Basis the consolidated report of the Scrutinizer dated June 13, 2026, below are the Voting results for all the resolutions forming part of the EGM notice:

S no.	Resolution Description	Type of Resolution	Voting Result
1	Issue of Fully Convertible Warrants on Preferential Basis To Non-Promoter / Non-Promoter Group Entities	Special	Approved
2	To approve the re-appointment of Ms. Swetha Gopalan (DIN: 09167355) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years	Special	Approved

Based on the above, Resolution No. 1 & 2 have been duly approved by the shareholders with the requisite majority. Copy of the Scrutinizer's report along with requisite particulars of Remote E-Voting



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and E-voting conducted during the Extra Ordinary General Meeting as per Regulation 44(3) of the Listing Regulations is enclosed herewith as **Annexure 3**.

Thanking You,

Yours truly,
For Zee Media Corporation Limited



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

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Mumbai 400 080
Tel: 022 4604 4420
Website: www.mpsanghavi.com

June 13, 2026

The Chairman of the Board
Zee Media Corporation Limited
135, Continental Building, 2nd Floor,
Dr. Annie Besant Road,
Worli, Mumbai 400018

Dear Sir,

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting at the Extra Ordinary General Meeting ('EGM') conducted in relation to the Special Businesses proposed in the Notice of EGM including Corrigendum Notice of the Equity Shareholders of Zee Media Corporation Limited (the 'Company') held on Saturday, 13th Day of June 2026, at 11:30 Hrs (IST) via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated May 18, 2026 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of EGM of the Equity Shareholders of Zee Media Corporation Limited (the 'Company') convened on Saturday, 13th day of June 2026 at 11:30 a.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by various dated General Circulars issued from time to time, in regard to the conduct of the General Meeting (collectively referred to as "MCA Circulars") had permitted holding of Extra-Ordinary General Meetings through VC or OAVM, without the physical presence of the Members at a common venue.
2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the EGM of the Company was held via VC/OAVM through facility provided by M/s. National Securities Depositories Limited (NSDL).
3. The Notice of EGM was sent through email on May 22, 2026 to those members whose email address were registered with the Company/RTA/Depositories. Subsequently, the Company had vide email dated June 2, 2026, sent a Corrigendum to the Notice of EGM to the Members. The Notice of EGM along with corrigendum thereto was uploaded on the website of the Company and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed *i.e.* BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Regd Off: Runwal Anthurium, Flat No 602, Valentine, Tower 4, LBS Marg, Mulund (West),
Mumbai- 400080



4. Pursuant to SEBI Listing Regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date i.e. Saturday, June 6, 2026, were entitled to vote on the resolutions proposed in the Notice of EGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced Wednesday, June 10, 2026, at 09:00 A.M (IST) and ended on Friday, June 12, 2026, at 05:00 P.M. (IST). Members of the Company, as at cut-off date of June 6, 2026, who had not voted through remote e-voting, but were present at the EGM were provided with the facility of e-voting during the course of the EGM and 15 minutes after conclusion of the EGM.
5. After conclusion of the EGM and e-voting by the Shareholders on Saturday, June 13, 2026, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Ms. Tisha Sawant and Mr. Sarthak Vishe, who are not in employment with the Company.
6. Management of the Company is responsible for ensuring compliance with the requirements of the Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

SPECIAL BUSINESSES

Item No. 1 - Special Resolution

Issue of Fully Convertible Warrants on Preferential Basis to Non-Promoter / Non Promoter Group Entities.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	142	17,13,25,786	82.5969
E-voting at EGM	7	2,131	0.0010
Invalid votes	0	0	0.0000
Total-A	149	17,13,27,917	82.5979
Voted Against			
Remote e-voting	21	3,60,95,972	17.4020
E-voting at EGM	1	3	0.0000
Invalid votes	0	0	0.0000
Total-B	22	3,60,95,975	17.4021
Grand Total (A+B)	171	20,74,23,892	100%

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN - AAS-2921

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Opp Veena Nagar, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

Item No. 2 - Special Resolution

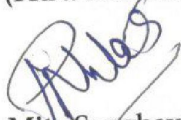
To approve the Re-Appointment of Ms. Swetha Gopalan (DIN: 09167355) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	144	20,74,05,773	99.9913
E-voting at EGM	7	2,131	0.0010
Invalid votes	0	0	0.0000
Total-A	151	20,74,07,904	99.9923
Voted Against			
Remote e-voting	19	15,968	0.0077
E-voting at EGM	1	3	0.0000
Invalid votes	0	0	0.0000
Total-B	20	15,971	0.0077
Grand Total (A+B)	171	20,74,23,875	100%

Soft copy of the reports on remote e-voting and e-voting at the EGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the EGM along with Shareholders who abstained from Voting will be sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the EGM, I report that both the Special resolutions proposed in the Notice of EGM have been passed by the Shareholders with requisite majority.

✓ For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)



Mita Sanghavi
Designated Partner
FCS-F7205 /CP-6364
Peer Review Certificate No. 1228/2021
UDIN: F007205H000623348
Place: Mumbai



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Mumbai- 400080