

August 20, 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 : Newspaper advertisement regarding notice to members regarding registration of email address for the Annual General Meeting of the Company
Reference : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

This is in continuation of our intimation dated August 14, 2026, whereby the stock exchanges were informed that the Board of Directors of the Company, at its meeting held on August 14, 2026, approved convening of the Annual General Meeting ("AGM") of the Company on Tuesday, September 22, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice of the AGM will be sent to the shareholders of the Company only through electronic mode.

Accordingly, the Company has published a public notice by way of newspaper advertisement informing the shareholders regarding the process for registration of their email addresses in order to receive the Notice of the AGM electronically.

The Company had duly published the aforesaid advertisement in two newspapers viz. 'Business Standard' (All Editions) in English and 'Navshakti' (Mumbai Edition) in Marathi, on Thursday, August 20, 2026, copies of which are enclosed herewith for your information and record.

You are requested to kindly take the above information on your 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

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