

May 23, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol - ZEEMEDIA	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code - 532794
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**Kind Atten. : Corporate Relationship Department**

**Subject : Newspaper Advertisement - Notice of Extra Ordinary General Meeting ('EGM') and E-voting Information**

Dear Sir / Madam,

This is in continuation to our earlier intimation(s) regarding convening of the Extra Ordinary General Meeting ('EGM') of the Company scheduled to be held on Saturday, June 13, 2026 through Video Conferencing / Other Audio-Visual Means ('VC' / 'OAVM').

In this regard, pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copies of Newspaper Advertisement published in two newspapers viz. 'Business Standard' in English and 'Navshakti' (Marathi Edition) on May 23, 2026, regarding the completion of dispatch of the Notice of EGM *inter-alia* containing the e-voting instructions for the EGM of the Company, in terms of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Listing Regulations.

The Company had duly dispatched the notice calling the EGM on May 22, 2026, to all the shareholders of the Company in electronic mode whose email address were registered with the Registrar and Share Transfer Agent / Depository.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

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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Sr. No.	Particulars	Extract of Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on March 31, 2026									
		Standalone					Consolidated				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)	31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)
1	Total income from operations (net)	10,170	9,815	13,581	40,250	40,458	27,385	25,210	24,188	98,832	85,167
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,812)	1,032	1,088	(357)	2,972	(1,256)	2,274	1,098	4,488	6,077
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,812)	902	1,088	(487)	2,972	(1,256)	2,144	1,098	4,358	6,077
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,891)	388	(431)	(81)	1,073	(918)	754	1,844	805	2,851
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,016)	472	(471)	(121)	964	(547)	1,398	(836)	3,444	3,100
6	Equity Share Capital	2,826	2,826	2,819	2,826	2,819	2,826	2,826	2,819	2,826	2,819
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	44,540	45,324	-	-	-	58,535	57,357
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)										
	Basic :	(0.14)	0.69	(0.77)	(3.35)	1.92	(0.60)	2.20	(1.42)	6.30	4.98
	Diluted :	(0.14)	0.68	(0.77)	(3.32)	1.89	(0.59)	2.17	(1.42)	6.25	4.91

**Notes:**

- The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchange under Reg. 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the said Results are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.allieddigital.net.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 21, 2026.
- The Board of Directors have proposed a final dividend of Rs. 1.50 per equity share for the year ended March 31, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- On 21 November 2025, the Government of India consolidated 29 existing labour legislations into a unified framework comprising 4 Labour codes. In accordance with the requirements of Ind AS 19 Employee Benefits, these changes have resulted in an increase in the past service cost of gratuity by ₹ 130 lakhs. Considering that the enactment of the new legislation is a non-recurring event, the Company has presented this one-time charge under 'Exceptional Item'. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- During the quarter and year ended March 31, 2026, the Company has allotted Nil and 1,31,875 fresh equity shares, respectively, having a face value of Rs. 5 each, pursuant to the exercise of stock options vested under the ESOP Plan.

Place: Mumbai  
Date: May 21, 2026

Sd/-  
Nehal Shah  
Whole-Time Director  
DIN: 02766841

Particulars	Extract of Audited Standalone Financial Results for the quarter and year ended March 31, 2026			
	Quarter Ended		Year Ended	
	31/03/2026	31/03/2025	31/03/2026	31/03/2025
Total revenue from operations	1,623.04	1,532.08	5,921.03	6,181.80
Profit before tax	206.07	189.34	638.00	918.30
Net profit after tax	152.30	138.28	474.24	684.09
Total Comprehensive Income	154.08	139.75	475.64	686.10
Paid-up equity share capital (face value ₹ 2 per share)	130.74	130.62	130.74	130.62
Other Equity*	4,255.26	3,971.16	4,255.26	3,971.16
Earning per share (face value ₹ 2 per share) (not annualised)				
Basic in ₹	2.33	2.13	7.26	10.54
Diluted in ₹	2.33	2.13	7.25	10.52

**Notes:**

- The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 21, 2026.
- The above is an extract of the detailed format of the Audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of the Company i.e., www.credobrand.in and websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. The Financial Results can also be accessed by scanning the QR code:

For Credo Brands Marketing Limited

Sd/-  
Kamal Khushlani  
Chairman and Managing Director

Place: Mumbai  
Date: May 21, 2026

Z MEDIA	
ZEE MEDIA CORPORATION LIMITED	
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra	
Corp. 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: 0120-2511064-73	
NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION	
Notice is hereby given that Extra Ordinary General Meeting ('EGM') of the members of Zee Media Corporation Limited ('Company') will be held on Saturday, June 13, 2026 at 11:30 Hrs (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the EGM of the Company dated May 18, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ('MCA circulars') and Securities and Exchange Board of India ('SEBI Circulars') (collectively referred to as 'Relevant Circulars').	
In compliance with the Relevant Circulars, the Notice of the EGM along with explanatory statement has been electronically sent on Friday, May 22, 2026, to all the members who have registered their email addresses with the Company/Depository Participant(s). Members may note that the EGM Notice along with Explanatory statement will also be made available on the Company's website at www.zeemedia.in, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the item of the businesses to be transacted at the EGM shall be kept open for inspection by the members online during the EGM and also on the website of the Company.	
The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this EGM is being conducted through VC/OAVM.	
Instructions for remote E-voting and E-voting during the EGM	
Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolution proposed to be passed at EGM. Members holding shares either in physical form or dematerialized form as on <b>Saturday June 06, 2026 (cut-off date)</b> , can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the EGM.	
The remote E-voting period will commence from <b>Wednesday, June 10, 2026, at 9:00 A.M.</b> (IST) and will end on <b>Friday, June 12, 2026, at 5:00 P.M.</b> (IST). Thereafter, the E-voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.	
Members who have acquired shares after the sending of this notice and before the cut-off date i.e. <b>Saturday June 06, 2026</b> , may obtain the USER ID and Password by sending a request at evoting@nsdl.com or complianceofficer@zeemedia.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password and cast their vote. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however they shall not be eligible to vote at the meeting.	
Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).	
The detailed procedure of electronic voting is mentioned in the Notice of the EGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of any queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.com or Contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President, at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000.	
Any query or grievance connected with the EGM, may be addressed to the Company Secretary at complianceofficer@zeemedia.com or members may contact to MUFG Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Toll-free number : 1800 1020 878, Tel: 022 - 4918 6000, E-mail: rnt.helpdesk@in.mpms.mufg.com.	
For Zee Media Corporation Limited Sd/- Ranjit Srivastava Company Secretary & Compliance Officer Membership No.: F14007	
Place: Noida	Company Secretary & Compliance Officer
Date: May 22, 2026	Membership No.: F14007

BRIGADE HOTEL VENTURES LIMITED	
Corporate Identity Number (CIN): L74999KA2016PLC095986	
Regd. Office: 29 <sup>th</sup> & 30 <sup>th</sup> Floor, World Trade Center, Brigade Gateway Campus 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Phone: +91-80-4137 9200	
Email: investors@bhvl.in • Website: www.bhvl.in	
NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION	
Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Hotel Ventures Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following resolution to be passed as an ordinary resolution as set out in the Postal Ballot Notice ("Notice") dated April 28, 2026:	
1. Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter.	
The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution, forms part of the Notice.	
The notice along with explanatory statement is available on the website of the Company i.e. www.bhvl.in, the Company's Registrar and Transfer Agent at https://evoting.kfintech.com/ and on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.	
Members are hereby informed that:	
1. The Company has completed the dispatch of notice through e-mails to the members on Friday, May 22, 2026.	
2. The cut-off date for the purpose of ascertaining the eligibility of members to avail the remote e-voting facility is Friday, May 15, 2026. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.	
3. Members who have not registered their email IDs, can register their email ID by contacting their respective Depository Participant(s) ("DP").	
4. In compliance with the requirements of the MCA circulars, hard copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agents of the Company, as the agency for the purposes of providing remote e-voting facility to its members.	
5. The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Notice.	
6. The remote e-voting period will commence on Saturday, May 23, 2026 at 9:00 a.m. and shall end on Sunday, June 21, 2026 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Any Postal Ballot received from the members beyond Sunday, June 21, 2026 shall not be valid and voting shall not be allowed beyond the said date.	
7. Mr. Ravishankar S (Membership No. FCS 6888, CP No. 6584) or in his absence Mr. Sarvatham P (Membership No. FCS 11844, CP No. 18276), Partners of M/s. ASR & Co., a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.	
8. The result of the Postal Ballot will be announced on or before Tuesday, June 23, 2026. The result along with the scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e. (www.bhvl.in). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinTech https://evoting.kfintech.com/.	
9. In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to:	
• the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of https://evoting.kfintech.com OR	
• may contact Mr. S R Ramesh, Deputy Vice President, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 OR	
• email at einward.ris@kfintech.com or call KFinTech's toll free no. 1800-309-4001 for any further clarifications.	
For Brigade Hotel Ventures Limited Sd/- Akanksha Bijawat Company Secretary & Compliance Officer ICSI Membership No.: A24610	
Place: Bengaluru, India	Company Secretary & Compliance Officer
Date: May 22, 2026	ICSI Membership No.: A24610

VOLTAS	
A TATA Enterprise	
NOTICE TO SHAREHOLDERS	
A. Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)	
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules) as amended, the <b>Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of IEPF Authority.</b> However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.	
A list of such shareholders who have not encashed their dividend(s) for seven consecutive years, i.e. for the financial year 2018-19 and subsequent years and whose Equity Shares are liable to be transferred to the Demat Account of IEPF Authority on 9th September, 2026, is displayed on the website of the Company at www.voltas.in under 'Investors' section. Shareholders are requested to refer to the 'Investors' section to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.	
In compliance with the Rules, the Company has sent individual communication dated 22nd May, 2026, to the concerned Shareholders at their registered postal address informing them to claim such unclaimed dividend(s). The communication is addressed to those shareholders, whose dividend(s) have remained unclaimed and whose share(s) are liable to be transferred to IEPF on 9th September, 2026. The respective shareholders are advised to claim such dividend(s) latest by 21st August, 2026.	
<b>Shareholders are requested to note that in case the dividend(s) are not claimed within the due date, the Equity Share(s) in respect of which the dividends have remained unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the Shareholders in the following manner:</b>	
<b>In case the Equity Shares are held:</b>	
<ul style="list-style-type: none"> <li><b>In Physical form</b> - New share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure by the Company in respect thereof. The original share certificate(s) registered in the name of the Shareholder will be deemed to be cancelled and non-negotiable.</li> <li><b>In Demat form</b> - The Company shall transfer the shares by way of a Corporate Action through the Depositories to the demat account of IEPF Authority.</li> </ul>	
The concerned Shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.	
However, the unclaimed dividend(s) / Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the IEPF at www.iepf.gov.in. The Claimant is first required to approach the Company/ Registrar and Transfer Agent (RTA) for issue of Entitlement Letter along with all the required documents before filing the claim in Form IEPF-5. Upon satisfaction that the documents submitted are in line with the requirements, the Company shall issue Entitlement Letter after which, the Claimant can file Form IEPF-5 and submit self-attested copy of the said Form along with the acknowledgement / challan and Entitlement Letter to the Nodal Officer of Voltas Limited at the Registered Office of the Company at Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033, for further processing of the claim.	
The Shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new shares certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to IEPF pursuant to the Rules. <b>No claim shall lie against the Company in respect of unclaimed dividend(s) and Equity Shares transferred to the IEPF.</b>	
B. Attention shareholders to the on-going Second 100 Days' Campaign "Saksham Niveshak"	
All shareholders are once again informed about the on-going Second 100 Days' Campaign "Saksham Niveshak" of Voltas Limited from 1st April, 2026, launched as per directions of the Investor Education and Protection Fund Authority (IEPFA), to reach out to shareholders whose dividend remain unpaid/unclaimed, with an emphasis on KYC updation and related compliance measures.	
In view of the above, the Company hereby strongly encourages all shareholders who have unpaid/unclaimed dividends to update KYC details and claim their unpaid/unclaimed dividends before their shares/dividends get transferred to IEPF. <b>Since dividends on shares is only payable in electronic mode, all shareholders are requested to update their KYC in the following manner:</b>	
<ul style="list-style-type: none"> <li><b>Shares held in Demat Mode:</b> Shareholders holding shares in dematerialized form should contact their respective <b>Depository Participant (DP)</b> to update their KYC details.</li> <li><b>Shares held in Physical Mode:</b> Shareholders holding shares in physical form are requested to download the KYC updation forms from weblink: https://web.in.mpms.mufg.com/KYC-downloads.html and submit the duly filled and signed form along with KYC documents to the RTA.</li> </ul>	
C. For any queries relating to above, shareholder(s) may contact Company's RTA at below contact details:	
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
Address	Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083
Contact	+91 810 811 8484
Email	investor.helpdesk@in.mpms.mufg.com
Mumbai, 22nd May, 2026	
Registered Office: Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033. Tel. No. : +91 22 6665 6257 Website : www.voltas.in e-mail : shareservices@voltas.com CIN : L29308MH1954PLC009371	For VOLTAS LIMITED Sd/- Ratnesh Rukhariyar Company Secretary & Compliance Officer

