

Date: August 18, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Intimation for book closure for the 16th Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

Dear Sir/ Ma'am,

We wish to inform you that the **16th Annual General Meeting** of the Members of the Company is scheduled to be held on **Friday, September 25, 2026, at 03:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will be closed for the purpose of **16th Annual General Meeting** of the Company as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (both days inclusive)		Cut-off Date	Purpose
533287	ZEELEARN	Equity	Friday, September 18, 2026,	Friday, September 25, 2026,	Friday, September 18, 2026,	16 th Annual General Meeting

You are requested to take the aforesaid information in your records.

Thanking you.

Yours faithfully,
For ZEE LEARN LIMITED

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER