

Date: August 18, 2026

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

The 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board of Directors of the Company by way of a Resolution passed through Circulation, has approved the Notice for convening the 16th Annual General Meeting of the Company scheduled to be held on Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the report of the Board of Directors, Annual Report and annexures thereto for the Financial Year 2025-26.

We request you to kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For ZEE LEARN LIMITED

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: as above