

November 08, 2025

**The Manager  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001  
BSE Security Code: 538579**

**Sub: Notice of Board Meeting**

Respected Sir or Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 14th Day of November, 2025 to inter alia, consider and approve the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half year ended September 30, 2025.
2. To consider and take on record the Limited Review Report on the financial results of the Company for the Half year ended on September 30, 2025;
3. Any other business with the permission of the chairman.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
**For ZINEMA MEDIA AND ENTERTAINMENT LIMITED**

**BASKARAN SATHYA PRAKASH  
MANAGING DIRECTOR  
DIN: 01786634**

ZINEMA MEDIA & ENTERTAINMENT LIMITED

Registered Office – New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Raja Annamalaipuram, Chennai: 600028

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