

May 29, 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: Outcome of Board Meeting held on May 29 2025

Respected Sir/Madam,

In continuation of our letter dated May 22, 2025, Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- i. Approved the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025 and the Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2025, as recommended by the Audit Committee; and
- ii. Recommended a Dividend of Rs. 0.05 per equity share of Rs. 10/- each for the financial year ended March 31, 2025. Dividend shall be paid on a pro-rata basis on partly paid equity shares in proportion to the face value paid-up.
- iii. To consider and accept the Resignation of Mr. Praveen Potabattula from the post of Chief Financial officer.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

(i) Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2025;

And

(ii) Auditors Reports with unmodified opinions on the aforesaid Audited Financial Results

The meeting of the Board of Directors commenced at 17:00 p.m. and concluded at 18:00 p.m.

ZINEMA MEDIA & ENTERTAINMENT LIMITED

Registered Office - Third Floor, B Block, Work EZ, 147, Pathari Road, Thousand Lights, Chennai -600006

CIN: L24241TN1984PLC096136

Email id: trivikramaindustries@gmail.com; Tel: 044-48679669; Fax: 044-42134333

website: www.zinema.co.in

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2025 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

Please take the same on records and oblige

Thanking You,

Yours faithfully,

FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED

B. SATHYA PRAKASH
MANAGING DIRECTOR

DIN: 01786634

Enclosed: as stated above

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Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

1. Resignation of Mr. Praveen Potabattula as Chief Financial Officer (KMP) of the Company

S. No.	Particulars	Details
1	Name of Key Manager Personnel	Praveen Potabattula
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer (“KMP”) of the Company
3	Date of appointment / cessation (as applicable) & term of appointment	29.05.2025
4	Brief Profile in case of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6	Detailed Reason of Resignation	Praveen Potabattula has cited personal reasons for his resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for her resignation other than those mentioned in her resignation letter. (Copy enclosed as Annexure – 2)
7	Confirmation required from Independent Director that there are no other material reasons other than those provided	Not Applicable
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable

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