**Date: September 30, 2026**

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

Dear Sir/Madam,

**Subject : Summary of the proceedings of 42nd Annual General Meeting ("AGM") of the Company**

We hereby inform you that the 42nd Annual General Meeting ("**AGM**") of the Company was held today i.e. Wednesday, September 30, 2026 at the Registered Office of the Company, to transact the business as stated in the Notice dated September 8, 2026, convening the AGM.

The 42nd AGM commenced at 3.00 P.M. (IST) and concluded at 3:50 P.M. (IST) (including the time to vote through ballot process).

In this regard, please find enclosed the summary of the proceedings of the AGM enclosed as '**Annexure A'**, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations.

The result of voting along with the consolidated Scrutiniser's Report will be intimated separately.

The above information is also available on the Company's website at: www.zinema.co.in.

You are requested to take the same on record.

Thanking you,

**For ZINEMA MEDIA AND ENTERTAINMENT LIMITED**

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.09.30 22:12:34 +05'30'

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

**Encl:** As Above

**Annexure A**

**Summary of the proceedings of the 42nd Annual General Meeting**

**A. Date, time and venue of the Annual General Meeting**

The 42nd Annual General Meeting ("**AGM/ Meeting**") of Zinema Media and Entertainment Limited ("**the Company**") was held today, i.e., Wednesday, September 30, 2026, at the Registered Office of the Company situated at New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Chennai: 600028, in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and relevant circulars issued in this regard, as applicable.

The AGM commenced at 3:00 P.M. (IST) and concluded at 3:50 P.M. (IST) (including the time to vote through ballot process).

**B. Summary of proceedings**

a. The Meeting was chaired by Mr. Baskaran Sathya Prakash, Chairman of the Company. He welcomed the stakeholders to the Meeting and informed that the Notice of the Meeting along with the Annual Report for FY 2025-26 was circulated electronically to those shareholders whose email address were registered with Company/ Depositories, as permitted under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Furthermore, a letter providing the web-link, , where complete details of the Annual Report 2025-26 are available was also sent to those shareholders whose email addresses were not registered. The Registers and other documents, as referred in the Notice of the Meeting, were available for inspection.

b. The shareholders were briefed on the business affairs of the Company including performance highlights for FY 2025-26 and other related matters. They were informed about the remote e-voting facility, which was provided to them from Saturday, September 26, 2026, 9:00 AM (IST) till Tuesday, September 29, 2026, 5:00 PM (IST). They were also informed about availability of Ballot Process for casting vote only for those shareholders who had not cast their votes through remote e-voting.

c. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting dated September 08, 2026:

**Ordinary Business:**

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (by way of Ordinary Resolution);

2. To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon (by way of Ordinary Resolution);

3. To appoint a director in place of Mr. Baskaran Sathya Prakash (DIN: 01786634), who retires by rotation and being eligible, offers himself for re-appointment (by way of Ordinary Resolution);
4. To appoint M/s. Patni Mandhana & Associates, Chartered Accountants (FRN 152125W), as Statutory

Auditors of the Company (by way of Ordinary Resolution);

**Special Business:**

5. Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company (by way of Ordinary Resolution);

6. To create, offer, issue, and allot up to 24,99,000 (Twenty Four Lakh and Ninety Nine Thousand) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 10/- (Rupees Ten Only) each [i.e. at Par Value] aggregating up to INR 2,49,90,000 (Rupees Two Crore Forty Nine Lakh and Ninety Thousand Only), to the Allottees belonging to the Non-Promoter Category on private placement and preferential basis in compliance with the order passed by Hon'ble National Company Law Tribunal dated December 19, 2024 and pursuant to provisions of section 23(1)(b), 42, 62(1)(c) and other applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, relevant provisions of all other Laws, Rules, Regulations as applicable and amended from time to time (by way of Special Resolution);

7. To approve giving loan, providing guarantee and securities and/ or making investment under Section 186 of the Companies Act, 2013 (by way of Special Resolution);

8. To approve borrowing powers under Section 180(1)(c) of the Companies Act, 2013 (by way of Special Resolution);

9. To consider and approve for creation of Security on the properties of the Company, both present and future, in compliance with Section 180(1)(a) of the Companies Act, 2013 (by way of Special Resolution);

10. To consider and approve the re-appointment of Mr. Baskaran Sathya Prakash (DIN: 01786634), as a Managing Director of the Company (by way of Special Resolution).

The facility of voting through Ballot Process was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

***Note: This document does not constitute minutes of the Annual General Meeting of the Company.***

Thanking you,

**For ZINEMA MEDIA AND ENTERTAINMENT LIMITED**

BASKARAN SATHYA PRAKASH

Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.09.30 22:13:48 +05'30'

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