MEDIA & ENTERTAINMENT LIMITED

Date: 16th May 2026

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

Subject: Regarding Non-Applicability of Annual Secretarial Compliance report under Regulation 24A Of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject, we would like to inform you that the Company has listed on BSE SME Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D F and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence being an entity listed on SME Exchange compliance under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the above on record and oblige.

Thanking You.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.05.16 12:59:13 +05'30'

B. SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634