MEDIA & ENTERTAINMENT LIMITED

May 22, 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,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 be and is hereby given that the meeting of Board of Managing Directors of the Company will be held on Thursday, May 29,2025 inter- alia, to consider and approve the following agenda:

1. The Audited Financial Result of the company for the quarter and financial year ended on March 31, 2025.
2. Resignation of Mr. Praveen Potabattula from the directorship.
3. Change in the address of Registered office of the company.
4. Any other matter with the approval of Board

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
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2025.05.22 17:03:45 +05'30'

B. SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634