

February 3, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
<b>NSE Symbol - ZEEMEDIA</b>	<b>Script Code - 532794</b>

**Kind Attn. : Manager – Corporate Relationship**  
**Subject : Notice of Board Meeting – February 12, 2026**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> day of February, 2026, to *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended December 31, 2025 of the Financial Year 2025-26, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from January 1, 2026, for which necessary intimation was sent to the Stock Exchanges on December 29, 2025.

Accordingly, the trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended December 31, 2025, i.e. till February 14, 2026.

Request you to kindly take the same on record

Thanking you,

Yours truly,  
**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
*Membership No. A18577*  
*Contact No.: +91-120-715 3000*

#### **Zee Media Corporation Limited**

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