



Date: September 4, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Intimation for book closure for the 15th Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

Dear Sir/ Ma'am,

We wish to inform you that the **15th Annual General Meeting** of the Members of the Company is scheduled to be held on **Friday, September 26, 2025, at 03:00 p.m.** (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will be closed for the purpose of **15th Annual General Meeting** of the Company as follows:

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure Dates (both days inclusive) | | Cut-off Date | Purpose |
|----------------|------------|------------------|--|-----------------------------|-----------------------------|---|
| 533287 | ZEELEARN | Equity | Friday, September 19, 2025, | Friday, September 26, 2025, | Friday, September 19, 2025, | 15 th Annual General Meeting |

You are requested to take the aforesaid information in your records.

Thanking you.

Yours faithfully,
For ZEE LEARN LIMITED

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Zee Learn Limited

Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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