

February 26, 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: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held Monday 02nd March 2026.

Pursuant to Regulation 29(1)(a), Regulation 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on, inter alia, to consider and transact the following businesses:

1. To consider and approve the proposal for raising of funds by way of issue of equity shares of the Company on preferential basis, to create, issue and allot 1,48,00,000 (One Crore Forty Eight Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) face value (“Shares”) at an issue price of Rs.10/- (Rupees Ten Only) for a consideration not exceeding an aggregate amount of Rs.14,80,00,000/- (Rupees Fourteen Crores Eighty Only) in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws, and subject to approval of shareholders of the Company.
2. To consider and approve the proposal for acquisition of up to 60% (Sixty Percent) equity stake in M/s Beontyme Technologies Private Limited (“Target Company”) through preferential allotment of 6,000 (Six Thousand) equity shares of the Company on a share swap basis (for consideration other than cash), subject to receipt of shareholders’ approval.
3. To consider and approve the convening of an Extraordinary General Meeting (“EGM”) of the members of the Company and to approve the notice thereof along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, for the purpose of seeking shareholders’ approval for the aforesaid preferential issue and matters incidental thereto, and to authorize the officers of the Company to do all such acts, deeds and things as may be necessary in this regard
4. To consider any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ZINEMA MEDIA AND ENTERTAINMENT LIMITED**

**RAVEENA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

ZINEMA MEDIA & ENTERTAINMENT LIMITED

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