Date: October 28, 2026

To
The Manager
Listing Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Script Code: 538579

Dear Sir/ Ma'am**,**

Subject: Outcome of the Board Meeting held today i.e., Wednesday, October 28, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Wednesday, October 28, 2026**, have, *inter-alia*, considered and approved:

1. Appointment of M/s. VRKSA Consultants India Private Limited, as Internal Auditor of the Company for the financial year 2026-27, as recommended by the Audit Committee.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as '**Annexure I'**.

The meeting of the Board of Directors commenced at 4:45 P.M. and concluded at 05:03 P.M.

The above information will also be made available on the website of the Company at: www.zinema.co.in/investor-relations.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.10.28 17:41:24 +05'30'

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

Encls.: As above

Annexure I

Information on appointment of Internal Auditor pursuant to Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. VRKSA Consultants India Private Limited
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment as Internal Auditor of the Company.
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & Term of appointment/~~re-appointment~~;	October 28, 2026 Appointed as Internal Auditor of the Company for the financial year 2026-27.
4.	Brief profile (in case of appointment);	M/s. VRKSA Consultants India Private Limited is a Chennai-based organisation providing professional services like internal audit, financial advisory services and act as a strategic financial partner to businesses, individuals and non-profit organisations, offering comprehensive financial oversight and advisory support. It also provides outsourced CFO services to startups, small and medium enterprises and growing enterprises, assisting them in managing growth, compliance and risk, and offers internal audit services tailored to strengthen internal controls, ensure regulatory compliance and identify opportunities for process improvement.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.