November 14, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051 **NSE Symbol - ZEEMEDIA**	**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 **Script Code - 532794**

Kind Attn.: **Corporate Relationship Department**
Reference: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Subject: **Outcome of Board Meeting held on November 14, 2026**

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated November 14, 2026, filed with the stock exchanges today and pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, *i.e.* November 14, 2026, has *inter alia* considered and approved the appointment of Mr. Rajiv Goel (DIN: 05161245), as an Additional Director in the category of Non-Executive Independent Director of the company, upon the recommendation of the Nomination and Remuneration Committee for the first term of 5 (five) consecutive years effective from November 14, 2026 till November 13, 2031 (both days inclusive) not liable to retire by rotation. Mr. Goel has affirmed that he is not debarred to be appointed as a Director on the Board of the Company by virtue of any SEBI order or any other authority. The said appointment is subject to the requisite approvals.

In respect of the above, we hereby enclose the disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circulars, as **Annexure A**.

Pursuant to BSE Circular & NSE Circular, outcome of Board Meeting containing intimation of approval of financial results for the second quarter and half year period ended September 30, 2026 of the Financial Year 2026-27, has been submitted separately.

The Board meeting commenced at 1530 Hrs and concluded at 1845 Hrs. You are requested to kindly take the above on record.

Yours truly,
For Zee Media Corporation Limited

RANJIT SRIVASTAVA
Digitally signed by RANJIT SRIVASTAVA
Date: 2026.11.14 19:23:23 +05'30'

Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No. F14007
Contact No.:+ 91-120-715 3000

Encl: As above

Annexure A

Sr. No	Particulars	Information
		Rajiv Goel (DIN: 05161245)
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment
2	Date of appointment, ~~reappointment cessation (as applicable)~~ & term of appointment~~/reappointment~~;	November 14, 2026 Appointment of Mr. Rajiv Goel (DIN: 05161245) as an Additional Director in the category of Non-Executive Independent Director of the company for the first term of 5 (five) consecutive years effective from November 14, 2026 till November 13, 2031 (both days inclusive) not liable to retire by rotation. The said appointment is subject to requisite approvals.
3	Brief profile (in case of appointment)	Mr. Rajiv Goel is a Chartered Accountant (ICAI) and a Science graduate from the University of Delhi, with over 31 years of experience in corporate finance, capital markets, treasury, Mergers & Acquisitions, ESG & Sustainability, Stakeholder management and regulatory affairs. He served as Senior Vice President at DLF Ltd. from 2007 to 2020, and as a Director on the boards of several DLF Group companies. At DLF, he led the company's major equity fund-raisings, including QIPs of US$ 500 million and US$ 450 million. He also led India's first CMBS issuance and structured the US$ 1.5 billion investment by GIC Singapore. He managed DLF's engagement with regulators and credit rating agencies, and led its ESG roadmap, including its first sustainability report. Earlier, he worked with Axis Bank (debt syndication and corporate advisory), Adfactors (investor relations advisory) and The Economic Times, where he was a Principal Investment Analyst for about a decade. He is currently an Independent Director on the boards of Goodluck India Ltd. and Delhi Transco Ltd., and an independent financial and regulatory consultant. He was part of a SEBI committee for Regulations for credit rating agencies, was a member of the ICAI Committee on Financial Markets, and was a visiting speaker at the Institute of Company Secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Goel is not related to any Director of the Company.