

## Corrigendum to the Postal Ballot Notice dated November 12, 2021 ("Notice")

This Corrigendum should be read in continuation of and in conjunction with the Notice issued by Zee Media Corporation Limited ('the Company') seeking Members approval by way of Special/Ordinary Resolution(s) for:

1. Alteration of Memorandum of Association of the Company;
2. Adoption of Newly Substituted Articles of Association of the Company;
3. Issue of Upto 13,50,00,000 (Thirteen Crores and Fifty Lakhs) Warrants, each convertible into, or exchangeable for, One Fully Paid Equity Share of the Company within a period of 18 (Eighteen Months) from the date of allotment of Warrants, in accordance with the applicable law ("Warrants") to the entity forming part of promoter group of the Company, on preferential basis; and
4. To approve the terms of settlement with Diligent Media Corporation Limited.

All other contents of the Notice save and except as clarified/amended/modified by this Corrigendum, remains unchanged. This Corrigendum is being issued to inform the Shareholders regarding below mentioned clarification / correction in the explanatory statement (on page 16) of Agenda Item No. 4 of the Notice, which error occurred due to an inadvertent and typographical error.

The amount of ₹ 1,27,40,14,272 (Rupees One Hundred and Twenty Seven Crores Forty Lakhs Fourteen Thousand Two Hundred and Seventy Two Only) appearing in last three lines in the fourth row, second column under the head "**Remarks**" in the table on page 16 should be read as "₹ 1,27,33,13,829 (Rupees One Hundred and Twenty Seven Crores Thirty Three Lakhs Thirteen Thousand Eight Hundred and Twenty Nine Only)."

This Corrigendum is also available on the website of:-

1. The Company ([www.zeemedia.in](http://www.zeemedia.in)) under the Investor Section.
2. BSE Limited and National Stock Exchange of India Limited *i.e.* [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section by order of the Board

For Zee Media Corporation Limited



**Ranjit Srivastava**  
Company Secretary & Compliance Officer  
Membership No. A18577



Date: November 25, 2021

Place: Noida

Zee Media Corporation Limited

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