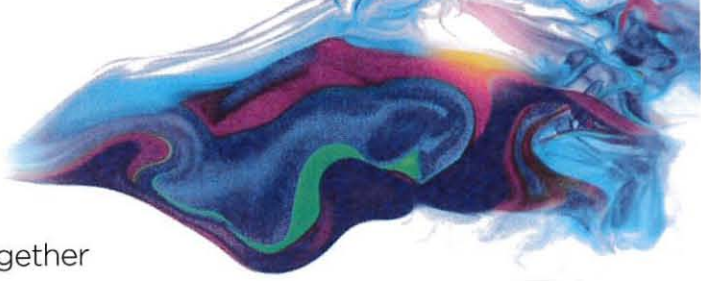




Extraordinary Together



March 24, 2022

BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 505537

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ZEEL EQ

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sirs,

This is with reference to our earlier disclosure dated September 13, 2021, wherein it was disclosed that the Company on September 12, 2021, received a letter titled 'Requisition for calling an Extraordinary General Meeting of the shareholders of the Company under Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder' (Requisition) from Invesco Developing Markets Fund (Invesco) and OFI Global China Fund LLC (OFI) (shareholders of the Company), as per which Invesco and OFI inter alia, requisitioned holding an extraordinary general meeting (EGM) of the Company under Section 100(4) of the Companies Act, 2013, subsequent to which Invesco and OFI had also filed a petition against the Company, before the National Company Law Tribunal, Mumbai Bench, inter alia requesting the tribunal to order an EGM of the Company.

Further, this is to update you that the Company has received a letter from Invesco and OFI on March 24, 2022 (Letter), stating that they have decided not to pursue the EGM as per the Requisition and accordingly, they will also proceed to withdraw the application pending for that purpose before the National Company Law Tribunal. The copy of the said Letter is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer & Company Secretary
F6669



Encl: As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com

23 March 2022

The Board of Directors
Zee Entertainment Enterprises Limited
18th Floor, 'A' Wing, Marathon Futurex
NM Joshi Marg, Lower Parel
Mumbai - 400013

Dear Sir,

Sub: Requisition for convening an Extraordinary Ordinary General Meeting of the shareholders of Zee Entertainment Enterprises Limited under Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder

1. We, Invesco Developing Markets Fund (formerly Invesco Oppenheimer Developing Markets Fund) and OFI Global China Fund LLC are shareholders of Zee Entertainment Enterprises Limited (the "**Company**") and hold, as on the date of this letter, 7,43,18,476 equity shares and 9,73,50,000 equity shares, respectively representing an aggregate of 17.88% of the paid-up share capital of the Company that carries the right of voting.
2. On 11 September 2021, we had submitted a requisition to you for calling an extraordinary general meeting of the shareholders of the Company pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("**Requisition**").
3. As you may be aware, for reasons explained in our statement to the media, we have decided not to pursue the EGM as per the Requisition. Accordingly, we will proceed to withdraw the application pending for that purpose before the National Company Law Tribunal.
4. We will, however, continue to monitor the performance of the Company and all related developments including the progress of the proposed merger with Sony.
5. Our right to requisition a fresh EGM remains reserved.
6. This communication is for your information and records.

[Signature page follows]

Yours faithfully,

**INVESCO DEVELOPING MARKETS
FUND, a series portfolio of AIM
Investment Funds (Invesco
Investment Funds)**

By: Invesco Advisers, Inc., as its
Investment Adviser

By: Aroon Balani
Aroon Balani, Vice President

OFI GLOBAL CHINA FUND, LLC

By: OppenheimerFunds, Inc., its
Managing Member

By: Aroon Balani
Aroon Balani, Senior Vice President