



Extraordinary Together

May 1, 2025

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: ZEEL EQ

Dear Madam/Sir,

Sub: Cautionary Emails received from stock exchanges

This is with reference to the Cautionary Emails received by the company from BSE and NSE on March 28, 2025, in relation to the announcement submitted by the Company on March 01, 2024 regarding the Investor Conference Call held on March 04, 2024. Cautionary Emails received from BSE and NSE are attached as Annexure A and B respectively.

As advised by the stock exchanges, the Cautionary Emails were placed before the Board of Directors of the Company in its meeting held today, i.e. May 1, 2025, and the Board took note of the same.

We would also like to state that the Company has always complied with its obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will continue to make disclosures in accordance with the same.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

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

Ekta Trivedi

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:27
To: Shareservice Shareservice
Subject: Cautionary Letter

Caution: This email originated from outside the organization. Do not click any links or open attachment unless you recognize the sender and know the content is safe. Also check the email id of the sender carefully before any action.

LIST/COMP/JP/1750/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Zee Entertainment Enterprises Ltd (505537)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on March 01, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on March 04, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

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Ekta Trivedi

From: neaps@nse.co.in
Sent: 28 March 2025 16:41
To: Ashish Agarwal
Subject: ZEEL - Cautionary Email

Caution: This email originated from outside the organization. Do not click any links or open attachment unless you recognize the sender and know the content is safe. Also check the email id of the sender carefully before any action.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on March 01, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on March 04, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.