



July 3, 2025

To,  
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 Sir / Madam,

**Sub: Corrigendum to the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on July 10, 2025**

This is further to our intimation dated June 18, 2025, wherein the Company had submitted the Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on July 10, 2025 ('Notice').

We hereby enclose a copy of Corrigendum to the Notice which is being issued to amend and provide additional details pursuant to the requirements of a stock exchange.

This Corrigendum shall form an integral part of the Notice and, on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum. All other contents of the Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum to the Notice is being sent through electronic mode to all those members of the Company whose email IDs are registered with the Company and/or Depository Participant(s). The Notice and the Corrigendum thereto are also available on the website of the Company at [https://assets-prod.zee.com/wp-content/uploads/2025/06/EGM\\_Notice\\_Jul2025.pdf](https://assets-prod.zee.com/wp-content/uploads/2025/06/EGM_Notice_Jul2025.pdf) ; [https://assets-prod.zee.com/wp-content/uploads/2025/07/Corrigendum\\_to\\_EGM\\_Notice\\_Jun\\_25.pdf](https://assets-prod.zee.com/wp-content/uploads/2025/07/Corrigendum_to_EGM_Notice_Jun_25.pdf) and the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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, Maharashtra, India  
**D:** +91 22 7106 1234 | **CIN:** L92132MH1982PLCO28767 | **W:** [www.zee.com](http://www.zee.com)



**ZEE ENTERTAINMENT ENTERPRISES LIMITED**  
**Corporate Identification Number: L92132MH1982PLC028767**  
**Registered Office: 18<sup>th</sup> Floor, 'A' Wing, Marathon Futurex, N. M. Joshi Marg,**  
**Lower Parel, Mumbai - 400013.**  
Tel: +91 22 7106 1234 / Fax: +91 22 2300 2107;  
Email: shareservice@zee.com; Website: www.zee.com

**CORRIGENDUM TO THE NOTICE CONVENING EXTRAORDINARY GENERAL MEETING**

Corrigendum to the Notice of the Extra Ordinary General Meeting ('EGM') of the Members of Zee Entertainment Enterprises Limited ('the Company') to be held on Thursday, July 10, 2025 at 11:00 a.m. IST through Video Conferencing ('VC')/ Other Audio - Visual Means ('OAVM').

The Company has issued a notice dated June 16, 2025, for convening the EGM of the members of the Company, which is scheduled to be held on Thursday, July 10, 2025 at 11.00 a.m. IST ('EGM Notice') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Notice was sent to the shareholders of the Company on June 18, 2025 in compliance with the provisions of the applicable law.

This Corrigendum to the EGM Notice should be read in continuation of and in conjunction with the EGM Notice and shall form an integral part of the EGM Notice. All other contents of the EGM Notice, save and except as modified by this corrigendum to the EGM Notice, shall remain unchanged. Accordingly, the members of the Company are hereby requested to take note of the revised contents of the EGM Notice as set forth hereunder:

**REVISED PARAGRAPHS OF EXPLANATORY STATEMENTS TO EGM NOTICE RELATING TO ITEM NO. 1**

**1. Point No. 2. - Objects of the Issue -**

The para below the table for utilisation of issue proceeds, shall be read as under:

Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized, subject to compliance with applicable laws, for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 24 months from the date of receipt of funds for the Warrants (as set out herein).

**2. Point No. 8 Basis on which the price has been arrived at and justification for the price (including premium, if any) - the Company website link provided for inspection of valuation report through electronic mode is updated as under:**

The valuation report shall be available for inspection through electronic mode on the website of the Company at <https://assets-prod.zee.com/wp-content/uploads/2025/06/InspectionDocsEGMJul25.pdf>

3. **Point 12 Intent of the promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer -**

This Para shall be read as under:

The preferential issue is being made to the persons belonging to the Promoter Group of the Company as per the list of the Proposed Allottees given in Point 17. Apart from the Proposed Allottees, none of the promoters, members of the promoter group, directors, key managerial personnel and/or senior management of the Company intend to subscribe to the offer.

4. **Point no. 15 Shareholding pattern before and after the preferential issue**

This Para shall be read as under:

The pre and post preferential issue capital will be as follows:

Sr. No.	Category	Pre-issue holding As on June 20, 2025		Post-issue holding*	
		No. of shares held	%	No. of shares held	%
<b>A</b>	<b>Promoters' Holding</b>				
1	Indian				
	Individual	-	-	-	-
	Body Corporates	21,14,836	0.22	29,62,353	0.26
2	Foreign Promoters	3,62,01,448	3.77	20,48,57,331	18.13
	<b>Sub Total (A)</b>	<b>3,83,16,284</b>	<b>3.99</b>	<b>20,78,19,684</b>	<b>18.39</b>
<b>B</b>	<b>Non-Promoters' Holding</b>				
1	Institutional Investors	39,76,23,756	41.40	39,76,23,756	35.19
2	Non-Institution:				
	Corporate Bodies	11,57,23,233	12.05	11,57,23,233	10.24
	Directors and Relatives	-	-	-	-
	Central Govt./ State Govt.	4,088	0.00	4,088	0.00
	Others (Including NRIs)	40,88,52,059	42.56	40,88,52,059	36.18
3	<b>Sub Total (B)</b>	<b>92,22,03,136</b>	<b>96.01</b>	<b>92,22,03,136</b>	<b>81.61</b>
	<b>Grant Total (A)</b>	<b>96,05,19,420</b>	<b>100.00</b>	<b>1,13,00,22,820</b>	<b>100</b>

\*The post preferential percentage of shareholding has been calculated assuming that all the Warrants allotted will be converted into equity shares.



5. **Point no. 18, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the Proposed Allottees**

This Para shall be read as under:

Sr. No.	Name of the proposed allottee	Category (Pre-issue)	Name of the ultimate beneficial owner	Pre-issue Holding		Number of Equity Shares proposed to be allotted post conversion of Warrants	Post-issue Holding	
				No. of Equity Shares	% of Holdings		No. of Equity Shares	% of Holdings
1	Altilis Technologies Private Limited	Promoter Group Entities	Ms. Sushila Goenka	Nil	Nil	8,47,517	8,47,517	0.08
2	Sunbright Mauritius Investments Limited		1.Mr. Punit Goenka 2.Mrs. Shreyasi Goenka 3.Mr. Amit Goenka 4.Mrs. Navyata Goenka 5.Mrs. Sushila Devi Goenka			16,86,55,883	16,86,55,883	14.92

6. **Point 23 Practicing Company Secretary's Certificate**

The Company website link provided in this Para for inspection of Certificate through electronic mode is updated as under:

The said Certificate shall be available for inspection through electronic mode on the website of the Company at:

<https://assets-prod.zee.com/wp-content/uploads/2025/06/InspectionDocsEGMJul25.pdf>

By Order of the Board of Directors  
For **Zee Entertainment Enterprises Limited**

Place: Mumbai  
Date: July 3, 2025

Sd/-  
Ashish Agarwal  
Company Secretary  
Membership No. F6669

**Registered Office:**

18th Floor, A Wing, Marathon Futurex,  
N.M. Joshi Marg, Lower Parel,  
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