



July 17, 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 Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, July 22, 2025, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter ended on June 30, 2025.

The Trading Window for dealing in the equity shares of the Company, which is closed from July 1, 2025, in pursuance of the Company's Insider Trading Code, shall remain closed until 48 hours from the date of the above-board meeting.

The Company will hold a conference call with investors on Tuesday, July 22, 2025 at 6.00 p.m. (IST) wherein the senior management team will brief the investors on the performance of the Company for the quarter ended on June 30, 2025. Details of the investor conference call is being made available on the Company's website www.zee.com in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
F-6669

Zee Entertainment Enterprises Limited

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