



Dear Shareholders,

We would like to extend our sincere gratitude to all of you who joined us for the **43rd Annual General Meeting (AGM)** of your Company held on 15th September 2025. Your active participation and thoughtful questions raised during the session reflected your deep engagement with the Company. Your suggestions and valuable feedback points have been duly noted, and the Management team is already working on taking the necessary steps.

We are glad to note that the meeting was well attended and we thank you for approving all the resolutions with the requisite majority, reaffirming your confidence in the strategic direction of your Company. The appreciation shown for the Board's and Management team's efforts motivates us to deepen our commitment to drive performance, profitability and long-term value creation. We are also grateful for your recognition of the steps taken by the Company to deliver higher returns in the form of dividends.

We look forward to our interactions in your respective cities, through **Samwad – Open House Sessions**, with an aim to exchange ideas, share insights and seek your valuable feedback. We appreciate your continued trust and support, which remain invaluable as we collectively work towards building a stronger, future-ready Company.

Yours truly,

Zee Entertainment Enterprises Ltd.