



September 8, 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,

**Subject: Corrigendum to the Notice of the 43<sup>rd</sup> Annual General Meeting**

Dear Madam/ Sir,

This is with reference to our earlier intimation dated August 20, 2025, regarding the submission of the electronic copy of the Notice of the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company, along with the Annual Report for the financial year 2024-25.

In line with our commitment to transparency, good governance, and enhanced shareholder communication, the Company has replaced the first para of point b. of the Explanatory Statement to Item No. 5 of the AGM Notice to explicitly specify the proposed remuneration payable to the Secretarial Auditors for the financial year ending March 31, 2026. All other contents of the aforesaid Notice of the 43<sup>rd</sup> AGM remain unchanged. A copy of the Corrigendum is enclosed herewith.

To ensure wider public dissemination and to keep all stakeholders well-informed, the Company will be publishing this corrigendum in newspapers with wide circulation. Additionally, a copy of the corrigendum will be sent to all shareholders entitled to vote as on the cut-off date, i.e., September 8, 2025.

A copy of the corrigendum will also be available on the website of the Company at <https://www.zee.com/investors/investor-financials/> 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](mailto:shareservice@zee.com); Website: [www.zee.com](http://www.zee.com)

**CORRIGENDUM TO THE NOTICE CONVENING 43<sup>RD</sup> ANNUAL GENERAL MEETING**

Corrigendum to the Notice dated July 22, 2025, of 43<sup>rd</sup> Annual General Meeting ('AGM') ('**AGM Notice**') of the Members of Zee Entertainment Enterprises Limited ('the Company') circulated to the shareholders on August 20, 2025. The AGM of the Company will be held on Monday, September 15, 2025 at 4:00 p.m. IST through Video Conferencing ('VC')/ Other Audio - Visual Means ('OAVM').

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

**On page 109, first Paragraph of Point No. b in the Explanatory Statement in relation to Agenda Item No. 5 of the AGM Notice is to be replaced with the below:**

Proposed fees payable to the Secretarial Auditor for the financial year ending March 31, 2026 is Rs. 4,50,000 plus applicable taxes and other out-of-pocket expenses. Further, the fees for subsequent years will be determined by the Board, based on the recommendation of the Audit Committee and in consultation with the Secretarial Auditors.

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

Place: Mumbai  
Date: September 8, 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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