



May 12, 2026

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 Sirs,

**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, May 19, 2026, *inter-alia*, to consider and approve the audited financial results of the Company both on standalone and consolidated basis for the quarter and financial year ended March 31, 2026 and to recommend payment of equity dividend for the financial year 2025-26, if any.

The Trading Window for dealing in the equity shares of the Company which is currently closed in pursuance of the Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended March 31, 2026.

The Company will hold a conference with investors on Tuesday, May 19, 2026 at 5.30 p.m. (IST) wherein the senior management team will brief the investors on the performance of the Company for the quarter and financial year ended March 31, 2026. Details of the investor conference call is being made available on the Company's website [www.zee.com](http://www.zee.com) in due course.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For Zee Entertainment Enterprises Limited**

Ashish Agarwal  
Company Secretary  
FCS6669

**Zee Entertainment Enterprises Limited**

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