July 31, 2026

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: Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Summary of proceedings, Details of voting Results and Consolidated Report of the Scrutinizer for the Extraordinary General Meeting of the Equity Shareholders of the Company held on July 31, 2026

This is to inform you that the Extraordinary General Meeting of the Company was held today, i.e. Friday, July 31, 2026, at 4:00 p.m. through video conferencing/other audio visual means ('EGM') in accordance with the relevant circular(s), issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business(es) as mentioned in the Notice dated July 1, 2026, convening the EGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of EGM pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations as **Annexure – 1**;
2. Details of voting results of EGM pursuant to Regulation 44 of the SEBI Listing Regulations as **Annexure – 2**;
3. Consolidated Report of the Scrutinizer dated July 31, 2026, on remote e-voting and e-voting during EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 3**.

The abovementioned voting results will also be available on the website of the Company at https://www.zee.com/regulatory-filings/# and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish
Ramesh
Agarwal

Digitally signed by Ashish Ramesh Agarwal
DN: c=IN, o=Personal, title=2117,
pseudonym=5ab4d92c61d247cfa1a4061dcf3282be,
2.5.4.20=c6276416b6532605a26d92180b837caa06c03a1e9851464187872d7a66c80f83, postalCode=400104,
st=Maharashtra,
serialNumber=2d484d33b95e6004b8529e3fc750f2413e1a7b7b01ecb532e879129f4a45d565, cn=Ashish Ramesh Agarwal
Date: 2026.07.31 20:20:05 +05'30'

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

Annexure – 1

Summary of Proceedings of Extraordinary General Meeting of the Company held on July 31, 2026

The Extraordinary General Meeting of the Company was held on July 31, 2026, through Video Conferencing/Other Audio Visual Means ('EGM') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. The meeting commenced at 4:00 p.m. IST and concluded at 4:40 p.m. IST (including the time allowed for e-Voting at the Meeting).

Mr. R Gopalan, Chairperson of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors and other participants to the EGM.

The Chairperson informed the Members that the Company has taken all requisite steps to enable the Members to participate through Video Conference and vote at the EGM. The requisite quorum being present through Video Conference, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Company had provided the remote e-voting facility to cast the votes electronically, on resolution no. 1, 2 and 3 set forth in the Notice of the EGM. He further informed that the e-voting facility was also made available during the EGM for the benefit of Members who were present during the EGM and had not cast their votes earlier through remote e-voting. He further informed the Members that copies of various documents as detailed in the explanatory statement, annexed to the notice of EGM, were available for inspection electronically.

All the Directors were present for the meeting through Video Conferencing from their respective locations. The representatives of the Statutory and Secretarial Auditors, Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company were also present through Video Conferencing. Thereafter, the Chairman called upon the names of the fellow board members and introduced them. Below mentioned members of the Board and Chief Executive Officer acknowledged their presence in the meeting:

Mr. Uttam Prakash Agarwal	Independent Director, Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Shishir Babubhai Desai	Independent Director, Chairperson of Corporate Social Responsibility Committee and Member of Nomination & Remuneration Committee
Mr. Venkata Ramana Murthy Pinisetti	Independent Director, Chairperson of Nomination & Remuneration Committee and Member of Corporate Social Responsibility Committee
Ms. Deepu Bansal	Independent Director, Member of Audit Committee and Stakeholders Relationship Committee
Ms. Divya Karani	Independent Director, Member of Nomination and Remuneration Committee and Risk Management Committee
Mr. Saurav Adhikari	Non-Executive Non-Independent Director, Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee
Mr. Punit Goenka	Chief Executive Officer

The Chairperson then delivered his speech to the Members of the Company.

Afterwards, the Company Secretary informed the Members that the Notice of EGM was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members.

Thereafter, Question & Answer forum was opened for the registered speakers to seek clarification or offer any comments related to the resolution as mentioned in the EGM Notice. Total 12 speaker shareholders raised queries/made comments on the relevant matters for which necessary clarifications and responses were provided by the Mr. Punit Goenka, CEO.

Afterwards, the Company Secretary informed the Members that Ms. Vinita Nair (Membership No. F10559), Senior Partner, M/s Vinod Kothari & Co., Company Secretaries has been appointed as scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the Meeting in a fair and transparent manner. He further stated that Consolidated results of remote e-voting and e-voting during the Meeting will be announced and uploaded on the websites of the Company and National Securities Depository Limited and the same shall also be intimated to the Stock Exchanges within the prescribed timelines.

Mr. Ashish Agarwal, Company Secretary thanked the Directors and Members of the Company and declared the meeting as closed.

The following business item, as per the Notice of EGM dated July 1, 2026, was transacted at the EGM:

Item No.	Details of the Resolutions	Type of Resolution (Ordinary/Special)
	Special Business	
1	Issue of fully convertible warrants to the promoter group entity on a preferential basis	Special
2	To consider and approve Zee Entertainment Enterprises Limited – 'Truly Yours' – Employees Stock Option Plan (ESOP Plan)	Special
3	To approve extension of Zee Entertainment Enterprises Limited – 'Truly Yours' – Employee Stock Option Plan (ESOP plan) to employees of subsidiary companies	Special

Post the conclusion of the e-voting during the Meeting, the Scrutinizers' report was received.

All the aforesaid resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Ramesh Agarwal

Digitally signed by Ashish Ramesh Agarwal
DN: c=IN, o=Personal, title=2117, pseudonym=5ab4d92c61d247cfa1a4061dcf3282be, 2.5.4.20=c6276416b6532605a26d92180b837caa06c03a1e98514641878 72d7a66c80f83, postalCode=400104, st=Maharashtra, serialNumber=2d484d33b95e6004b8529e3fc750f2413e1a7b7b01ecb532e879129f4a45d565, cn=Ashish Ramesh Agarwal
Date: 2026.07.31 20:20:32 +05'30'

Ashish Agarwal
Company Secretary
FCS6669

Annexure – 2

Voting Results of Extraordinary General Meeting of the Company held on July 31, 2026
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Extraordinary General Meeting	July 31, 2026
Total number of shareholders on cut-off date (i.e. Friday, July 24, 2026)	632594
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means: Promoters and Promoter Group Public	 9 140

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:** L92132MH1982PLC028767 | **W:** www.zee.com

MUFG

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Entertainment Enterprises Limited

Resolution Required :Special	1 - ISSUE OF FULLY CONVERTIBLE WARRANTS TO THE PROMOTER GROUP ENTITY ON A PREFERENTIAL BASIS
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38316284**	**100.0000**	**38316284**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2.34E+08	210923988	90.2794	103250684	107673304	48.9516	51.0484
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**210923988**	**90.2794**	**103250684**	**107673304**	**48.9516**	**51.0484**
Public Non Institutions	E-Voting	6.89E+08	244786889	35.5501	237064847	7722042	96.8454	3.1546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**244786889**	**35.5501**	**237064847**	**7722042**	**96.8454**	**3.1546**
Total		**9.61E+08**	**494027161**	**51.4333**	**378631815**	**115395346**	**76.6419**	**23.3581**

MUFG Intime India Private Limited ★ MUFG

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Entertainment Enterprises Limited

Resolution Required :Special	2 - TO CONSIDER AND APPROVE ZEE ENTERTAINMENT ENTERPRISES LIMITED – Truly Yours - Employee Stock Option Plan (ESOP Plan)
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38316284**	**100.0000**	**38316284**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	233634771	210923988	90.2794	166924947	43999041	79.1399	20.8601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**210923988**	**90.2794**	**166924947**	**43999041**	**79.1399**	**20.8601**
Public Non Institutions	E-Voting	688568365	242869105	35.2716	232888164	9980941	95.8904	4.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**242869105**	**35.2716**	**232888164**	**9980941**	**95.8904**	**4.1096**
Total		960519420	492109377	51.2337	438129395	53979982	89.0309	10.9691

MUFG Intime India Private Limited

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel: +91 22 4918 6000
Email : mumbai@in.mpms.mufg.com
www.in.mpms.mufg.com

Zee Entertainment Enterprises Limited

Resolution Required :Special			3 - TO APPROVE EXTENSION OF ZEE ENTERTAINMENT ENTERPRISES LIMITED – Truly Yours - Employee Stock Option Plan (ESOP Plan) TO EMPLOYEES OF SUBSIDIARY COMPANIES					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38316284**	**100.0000**	**38316284**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	233634771	210923988	90.2794	132418120	78505868	62.7800	37.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**210923988**	**90.2794**	**132418120**	**78505868**	**62.7800**	**37.2200**
Public Non Institutions	E-Voting	688568365	242881132	35.2734	232664140	10216992	95.7934	4.2066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**242881132**	**35.2734**	**232664140**	**10216992**	**95.7934**	**4.2066**
Total		**960519420**	**492121404**	**51.2349**	**403398544**	**88722860**	**81.9713**	**18.0287**

MUFG Intime India Private Limited

VINOD KOTHARI & COMPANY

Practicing Company Secretaries
403-406, 175 Shreyas Chambers, D. N. Road, Fort
Mumbai-400 001, India
Phone: 022 - 40056953 | 022 – 6237 0959
Email: corplaw@vinodkothari.com
Web: www.vinodkothari.com

July 31, 2026

To,
The Chairperson,
Zee Entertainment Enterprises Limited
18th Floor – A Wing, Marathon Futurex.
N M Joshi Marg, Lower Parel,
Mumbai, Maharashtra 400013.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Extra Ordinary General Meeting of the Company ("EGM") of the Equity shareholders of Zee Entertainment Enterprises Limited, ("Company") held on Friday, 31st July, 2026 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1) I, Vinita Nair, Joint Managing Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No FCS 10559/ C.P. No 11902) have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on July 01, 2026, for the purpose of scrutinizing the remote e-voting prior to the EGM and e- voting during the EGM, pursuant to the Notice dated July 01, 2026, issued under Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as contained in the Notice of the EGM.

2) In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all resolutions proposed at the EGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e – voting facility prior to the EGM and e – voting facility during the EGM to the equity shareholders of the Company who could not vote earlier through remote e- voting facility provided by the Company.

3) The Notice dated July 01, 2026 along with statement setting out material facts under Section 102 of the Act and in respect of the business mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, RTA and Depositories.

4) The shareholders of the Company holding shares as on Friday, July 24, 2026 **("Cut-off Date")** were entitled to vote on the resolutions no. 1 to 3 as contained in the Notice. The voting period for remote e-voting commenced on Monday, July 27, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 30, 2026 at 05:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the EGM for those members who had not cast their votes on the resolutions as contained in the Notice through remote e-voting and kept open for 15 minutes after the EGM.

5) The votes cast under remote e-voting facility and e-voting during the EGM were thereafter unblocked in the presence of two witnesses, *viz.,* Ms. Palak Jaiswani and Ms. Viddhi Shalia, being Senior Manager and Assistant Manager of Vinod Kothari & Company, Practicing Company Secretaries respectively. These witnesses are not in the employment of the Company.

6) I have scrutinized and reviewed the votes cast through remote e-voting and e - voting during the EGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

7) The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e -voting facility during the EGM on the resolutions contained in the Notice.

8) My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOR" and "AGAINST" the resolutions stated in the Notice, based on the reports generated from the NSDL e-voting system.

9) For those Members whose email IDs were not available, a Public Notice with regard to the Company's EGM was published on Friday, July 3, 2026 and July 10, 2026 in Business Standard in English language, and Navshakti in Marathi language, *inter – alia* providing requisite information and contact details for registering email IDs and queries on e-voting.

10) I, now submit my Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
Special Businesses		
1.	Special Resolution	Issue of Fully Convertible Warrants to the Promoter Group Entity on a Preferential Basis
2	Special Resolution	To consider and approve Zee Entertainment Enterprises Limited – 'Truly Yours'- Employee Stock Option Plan (ESOP Plan)
3	Special Resolution	To approve extension of Zee Entertainment Enterprises Limited – 'Truly Yours' – Employee Stock Option Plan (ESOP Plan) to Employees of Subsidiary Companies

SPECIAL BUSINESSES:

Resolution 1: Special Resolution

Issue of Fully Convertible Warrants to the Promoter Group entity on a Preferential Basis.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2232	37,86,31,815	76.6419

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
461	11,53,95,346	23.3581

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Special Resolution

To consider and approve Zee Entertainment Enterprises Limited – 'Truly Yours'- Employee Stock Option Plan (ESOP Plan).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2241	43,81,29,395	89.0309

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
426	5,39,79,982	10.9691

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 3: Special Resolution

To approve extension of Zee Entertainment Enterprises Limited – 'Truly Yours' – Employee Stock Option Plan (ESOP Plan) to Employees of Subsidiary Companies.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2203	40,33,98,544	81.9713

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
469	8,87,22,860	18.0287

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

11) Figures have been taken upto four decimal places.

12) In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on **July 31, 2026**.

13) The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairperson considers, approves and signs the minutes of EGM, to Mr. Ashish Agarwal, Company Secretary for safe keeping.

Date: July 31, 2026
Place: Mumbai

For Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300

VINITA VENUGOPAL NAIR
Digitally signed by VINITA VENUGOPAL NAIR
Date: 2026.07.31 19:43:13 +05'30'

Ms. Vinita Nair
Joint Managing Partner
FCS: 10559
COP: 11902
UDIN: F010559H000994399

Countersigned

Ashish Ramesh Agarwal
Digitally signed by Ashish Ramesh Agarwal
DN: c=IN, o=Personal, title=2117, pseudonym=5ab4d92c61d247cfa1a4061dcf3282be, 2.5.4.20=c6276416b6532605a26d92180b837caa06c03a1e9851464187872d7a66c80f83, postalCode=400104, st=Maharashtra, serialNumber=2d484d33b95e6004b8529e3fc750f2413e1a7b7b01ecb532e879129f4a45d565, cn=Ashish Ramesh Agarwal
Date: 2026.07.31 20:01:04 +05'30'

Ashish Agarwal
Company Secretary
Membership No: F6669
Zee Entertainment Enterprises Limited