



August 4, 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 Monday, August 10, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter ended June 30, 2026.

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 unaudited financial results of the Company for the quarter ended June 30, 2026.

The Company will hold a conference call with investors on Monday, August 10, 2026, 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 June 30, 2026. Details of the investor conference call will be 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
FCS 6669

Zee Entertainment Enterprises Limited

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