



June 25, 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: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our intimation dated June 6, 2026 and the outcome of the meeting of the Board of Directors of the Company held on June 10, 2026 and pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 1, 2026, *inter-alia*, to further consider and evaluate the mode/method of raising funds by way of issuance of equity shares and/or other securities convertible into equity shares, through permissible modes, including but not limited to private placement / preferential issue, or any other method or combination of methods, as may be considered appropriate, and to consider and approve the specific terms and conditions of such fund raise, including, if applicable, the determination of issue price, in accordance with the provisions of applicable laws, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect and the same shall remain closed till 48 hours after the announcement of the financial results of the Company for the quarter ending June 30, 2026.

We request you to take the same on your record

Thanking you,

Yours truly,
for Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Zee Entertainment Enterprises Limited

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