Extraordinary Together

August 12, 2022

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: Outcome of the Board Meeting held on August 12, 2022
Ref: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. August 12, 2022 has *inter-alia* approved the following:

a) Unaudited Financial Results of the Company and Limited Review Reports, both standalone and consolidated, for the quarter ended June 30, 2022. A copy of the said Unaudited Financial Results along with Earnings Release and Limited Review Certificate(s) issued by the Auditors of the Company are enclosed herewith as **Annexure A**;

b) The 40th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility;

c) The Record date for the purpose of AGM and payment of final dividend to the equity shareholders of the Company for the financial year 2021-22 will be Friday, September 16, 2022. Dividend, if approved by the shareholders, shall be paid to the equity shareholders on or before October 29, 2022. Notice of Record date in the prescribed format is enclosed herewith as **Annexure B**;

d) The appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the ensuing AGM till the conclusion of 45th AGM based on the recommendation of the Audit Committee and in accordance with the provisions of Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 made thereunder and subject to the approval of the shareholders at the ensuing AGM.

Zee Entertainment Enterprises Limited Mumbai

Extraordinary Together

Requisite details pursuant to Regulation 30(6) of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as **Annexure C**; and

e) The re-appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director, not liable to retire by rotation, for a second term of three years effective from November 25, 2022 to November 24, 2025 based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders at the ensuing AGM.

Mr. R Gopalan is not debarred from holding the office by virtue of any SEBI Order or any other authority

Requisite details pursuant to Regulation 30(6) of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as **Annexure D**.

The Board meeting commenced at 01.30 p.m. and concluded at 04.25 p.m.

Kindly take note of the above.

Thanking You,

Yours faithfully,
Zee Entertainment Enterprises Limited

Ashish Agarwal
Compliance Officer & Company Secretary
FCS6669

Zee Entertainment Enterprises Limited Mumbai

Encl: As above