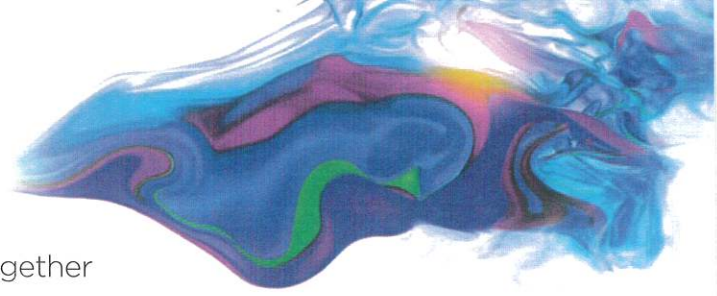




Extraordinary Together



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING HELD ON JANUARY 23, 2025

APPROVAL OF THE UN-AUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER OF FY 2024-25 ENDED ON DECEMBER 31, 2024

“RESOLVED THAT the Unaudited Financial Statements of the Company (both standalone and consolidated) and its subsidiaries - both of which have been subjected to limited review by the Statutory Auditors of the Company, for the 3rd Quarter ended on December 31, 2024 together with the notes thereon prescribed under Regulation 33 of the SEBI Listing Regulations 2015, as placed before the meeting, be and are hereby approved.

RESOLVED FURTHER THAT

- the said Financial Statements be signed by Mr. R Gopalan Chairman of the Company or by Mr. Uttam Prakash Agarwal Chairman of the Audit Committee and released to the Stock Exchanges; and
- Mr. Ashish Agarwal, Company Secretary be and is hereby authorised to take necessary action for publishing the extracts of the above mentioned Unaudited Financial Results in newspapers as appropriate and required under the SEBI Listing Regulations.”

For Zee Entertainment Enterprises Limited




Ashish Agarwal
Company Secretary
FCS: 6669

Mumbai, February 03, 2025

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com