



Extraordinary Together

October 29, 2021

BSE Limited  
The Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code Equity: 505537  
Preference: 717503

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: ZEEL EQ  
: ZEELP2

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sirs,

This is in reference to our earlier disclosures (i) dated October 2, 2021 wherein the Company had disclosed that it has filed a suit before the Hon'ble High Court of Judicature at Bombay (Bombay High Court) under the ordinary original civil jurisdiction, *inter alia*, requesting the Bombay High Court to declare that the requisition notice sent to the Company by Invesco Developing Markets Fund (Defendants No. 1) and OFI Global China Fund LLC (Defendant No. 2) (shareholders of the Company) is illegal and invalid; and (ii) and dated October 27, 2021, wherein the Company updated you that the Bombay High Court had, in Suit (L) no. 22522 of 2021 filed by the Company, granted an injunction vide an order dated October 26, 2021 ("Order") in terms of the interim application filed by the Company, restraining Defendants Nos. 1 and 2 (including their employees, agents and anyone acting by, through or under them) from taking any action or step in furtherance of the requisition notice dated September 11, 2021, including calling and holding an EGM under Section 100(4) of the Companies Act, 2013.

Further, this is to update that Defendant Nos. 1 and 2 have preferred an appeal against the Order and the same is listed on October 29, 2021 before the Hon'ble Bombay High Court.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Zee Entertainment Enterprises Limited**

  
Ashish Agarwal  
Chief Compliance Officer & Company Secretary  
FCS 6669



Zee Entertainment Enterprises Limited

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