



Extraordinary Together

September 7, 2022

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Order dated August 24, 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') for convening meeting of the equity shareholders of Zee Entertainment Enterprises Limited (the 'Company').**

We wish to inform that based on the Company Scheme Application No. C.A.(CAA) - 204/2022 filed by the Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in the matter of Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company No. 1), Bangla Entertainment Private Limited (Transferor Company No. 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors ('Scheme'), the Company has received an order today from the NCLT, dated August 24, 2022 directing the Company to convene the meeting of the equity shareholders of the Company through Video Conferencing or Other Audio-Visual Means on October 14, 2022 at 4:00 pm (IST) for the purpose of considering and, if thought fit, approving the proposed Scheme.

The notice of meeting of the equity shareholders along with the explanatory statement will be sent in due course.

The said order has been uploaded on the NCLT website today at [https://nclt.gov.in/gen\\_pdf.php?filepath=/Efile\\_Document/ncltdoc/casedoc/2709138081482022/04/Order-Challenge/04\\_order-Challenge\\_004\\_166254545868712732363186e3233c80.pdf](https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138081482022/04/Order-Challenge/04_order-Challenge_004_166254545868712732363186e3233c80.pdf), a certified copy of which is still awaited by the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Zee Entertainment Enterprises Limited,

  
Ashish Agarwal  
Company Secretary  
FCS6669



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