



Extraordinary Together

September 03, 2024

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 Madam/Sirs,

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

This is to inform you that pursuant to the application filed by the Company for extension of time for holding the 42nd Annual General Meeting of the Company for the financial year ended March 31, 2024 ('AGM'), Ministry of Corporate Affairs, Office of the Registrar of Companies, Mumbai ('ROC - Mumbai') vide its order dated today i.e. September 03, 2024, granted its approval for extension of time for holding the AGM. A copy of the order issued by ROC - Mumbai is enclosed herewith.

This is for your information and records.

Thanking You,

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

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 03-09-2024

IN THE MATTER OF M/S ZEE ENTERTAINMENT ENTERPRISES LIMITED CIN L92132MH1982PLC028767

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97798789 on 28-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ZEE ENTERTAINMENT ENTERPRISES LIMITED
18th Floor, 'A' wing, Marathon Futurex, NM Joshi Marg, Lower Parel,
Mumbai, Mumbai City, Maharashtra, India, 400013



Note: This letter is to be generated only when the application is approved by RoC office