



Extraordinary Together

June 6, 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**

**Subject: Outcome of the Board Meeting held on June 6, 2024**

Dear Sir/Madam,

Further to the intimation dated June 3, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter-alia, considered and given its in-principle approval for raising funds by way of issuance of equity shares and/or any other eligible securities (convertible/non-convertible) through permissible modes in one or more tranches, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods, provided that the aggregate amount to be raised by issuance of such securities shall not exceed Rs. 2000 crores and subject to such regulatory/statutory approvals, including approval of the shareholders, as may be required.

This will enable the Company to enhance its strategic flexibility to pursue future growth opportunities in the evolving media landscape.

The Board Meeting commenced at 12.00 noon and concluded at 01.55 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Zee Entertainment Enterprises Limited**

Ashish Agarwal  
Company Secretary  
FCS6669