



Extraordinary Together

October 18, 2024

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: Outcome of the Board Meeting held on October 18, 2024

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we would like to inform that the Board of Directors of the Company in its meeting held today, *inter-alia*, has approved:

- the Unaudited Financial Results of the Company and Limited Review Reports, both Standalone and Consolidated, for the quarter and half year ended September 30, 2024 ('Financial Results').

A copy of the Financial Results along with Earnings Release and Limited Review Reports issued by the Auditors of the Company are attached as **Annexure - A**;

- re-appointment of Mr. Punit Goenka (DIN 00031263) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (five) years with effect from January 1, 2025 to December 31, 2029 based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure - B**;

- convening of the 42nd AGM of the Company on Thursday, November 28, 2024 at 4:00 p.m. IST through video conference and/or other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- the Record Date for determining the entitlement of members for the final dividend for the financial year ended March 31, 2024 is Friday, November 8, 2024. The dividend, if approved by the shareholders will be paid on or after Friday, November 29, 2024.

Notice of Record date in the prescribed format is attached as **Annexure - C**.

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
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The Board Meeting commenced at 11:30 a.m. and concluded at 2.45 p.m.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

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Annexure - C

NOTICE OF RECORD DATE

(pursuant to Regulation 42 of SEBI Listing Regulations)

NAME OF THE COMPANY: ZEE ENTERTAINMENT ENTERPRISES LIMITED

Symbol	Type of Security	Record date	Purpose
505537 (BSE) ZEEL EQ(NSE)	Equity Shares of Re 1/- each fully paid up	Friday November 8, 2024	Payment of Equity dividend, if declared, for Financial Year 2023-24

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

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