13 September 2025

BSE Limited,	National Stock Exchange of India Limited,
Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

BSE Scrip Code: 532700/ Symbol: ENIL
Summary of the proceedings of the Annual General Meeting

Dear Sir/Madam,

1. (a) CIN: L92140MH1999PLC120516
   (b) GLN: Not Applicable

2. (a) Name of the Company: **ENTERTAINMENT NETWORK (INDIA) LIMITED**
   (b) Registered office address: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India.
   (c) E-mail ID: mehul.shah@timesgroup.com

3. Details of the meeting:
   (i) the day, date, hour and venue of the annual general meeting (AGM): **Friday, 12 September 2025** at **3.00 p.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), to transact the business stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. AGM was concluded at 4:16 p.m. after being open for thirty minutes for e-voting at AGM to be completed.

   (ii) confirmation with respect to appointment of Chairman of the meeting: The Company has complied with the relevant provisions of the Companies Act, 2013 ('the Act') and Mr. Vineet Jain (Non - Executive Chairman) took the chair of the meeting.

   (iii) number of members attending the meeting: 45 Members were present at the AGM through VC.

   (iv) confirmation of quorum: yes, requisite quorum was present.

   (v) confirmation with respect to compliance of the Companies Act, 2013 and the Rules, secretarial standards made thereunder with respect to calling, convening, holding and conducting the meeting: Yes, complied with - to the extent applicable. The Chairman confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable members to participate and vote on the items being considered at the AGM. The Company has complied with all the applicable provisions of the Companies Act, 2013, applicable rules, secretarial standards, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI relating to calling, convening, holding and conducting the AGM.

(vi) business transacted at the meeting and result thereof: details will be furnished separately.

(vii) particulars with respect to any adjournment, postponement of meeting, change in venue: None.

(viii) any other points relevant for inclusion in the report: None.

4. Details of the meeting: fair summary of the proceedings of the meeting:
Mr. Vineet Jain, Chairman & Non-Executive Director took the Chair. All the directors were present at the AGM and participated through VC. Mr. Yatish Mehrishi-Chief Executive Officer, Mr. Sanjay Kumar Ballabh-Chief Financial Officer, and Mr. Mehul Shah-Company Secretary were present at the AGM and participated through VC.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available and kept open for inspection by the Members.

Secretarial Auditor - Mr. Hemanshu Kapadia (Practicing Company Secretary & proprietor of M/s. Hemanshu Kapadia & Associates), C.P. No.: 2285, Membership No.: F3477 and Statutory Auditor-Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration number - 001076N/ N500013), represented by Mr. Ashish Gupta, were present at the AGM through VC.

The requisite quorum being present, the Chairman declared the meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the rules thereto and the procedure of the AGM.

Notice of the AGM and Auditors' Report were taken as read. The Audit Report and Secretarial Audit Report of the Company did not contain any qualification, reservation or adverse remark.

The Chairman explained the objective and implications of all the Resolutions before they were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who had registered themselves as speakers to seek clarifications and/or to offer comments related to the items of business and same were adequately addressed.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the Company provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the Notice convening 26th AGM. Since voting by show of hands was not permissible at the AGM as per the

Companies Act, 2013, the Chairman ordered for a poll for voting on all the resolutions and voting for the poll was conducted by electronic means (Insta Poll). As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

The Board of Directors appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477)-proprietor of M/s. Hemanshu Kapadia & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates and Mrs. Pooja Jain, Member of the Company as the Scrutinizers to conduct the Electronic Poll (E-Poll/ Insta Poll) process at the 26th AGM in a fair and transparent manner.

The Scrutinizers issued a Consolidated Scrutinizers' Report on the Remote E-voting and on the Electronic Poll / Insta Poll taken at the AGM on all the resolutions contained in the notice of the 26th AGM of the Company. Report of Scrutinizers was furnished on 13 September 2025.

Mode of voting for all the resolutions at the 26th AGM: Remote E-voting was conducted between Sunday, 7 September 2025 (9:00 a.m. IST) and Thursday, 11 September 2025 (5:00 p.m. IST) and Electronic Poll (E-Poll/ Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the AGM was Friday, 5 September 2025.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 26th AGM have been duly approved by the Members of the Company with the requisite majority.

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 March 2025.	Approved with requisite majority
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	Approved with requisite majority
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	Approved with requisite majority
5	Ordinary Resolution: Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years.	Approved with requisite majority

6	Special Resolution: Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate.	Approved with requisite majority
7	Special Resolution: Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate.	Approved with requisite majority

Aforesaid Voting Results were declared on 13 September 2025 and posted on the website of the Company, www.enil.co.in at https://www.enil.co.in/postal-ballot.php

For Entertainment Network (India) Limited

Mehul Rasiklal Shah

Digitally signed by Mehul Rasiklal Shah
Date: 2025.09.13 17:36:40 +05'30'

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)
Mumbai.