



November 28, 2025

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 : Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') -details of voting results and consolidated report of the scrutinizer on postal ballot result.

This is with reference to our disclosure dated October 28, 2025, wherein we have submitted the Postal Ballot Notice dated October 16, 2025 ('Notice') to seek approval of the shareholders for the appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the postal ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Friday, November 28, 2025, at 5:00 p.m. (IST), post which Ms. Vinita Nair (Membership No. F10559), Joint Managing Partner, M/s. Vinod Kothari & Company, Practising Company Secretaries who has been appointed as the Scrutinizer for scrutiny of postal ballot process, has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the shareholders of the Company have duly passed the resolution for appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company with requisite majority.

In connection with the aforesaid and pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

1. Voting results of Postal Ballot conducted through remote e-voting process as **Annexure - 1**
2. Consolidated Report of the Scrutinizer dated November 28, 2025, on remote e-voting, as **Annexure - 2**

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com



The abovementioned voting results is also available on the website of the Company at www.zee.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above.



Annexure - 1

Voting Results of Postal Ballot

(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Postal Ballot Notice	October 16, 2025 The remote e-voting period commenced on Thursday, October 30, 2025, from 9.00 a.m. (IST) and ended on Friday, November 28, 2025, at 5.00 p.m. (IST)
Total number of shareholders on cut-off date (i.e. Friday, October 24, 2025)	6,63,674
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">- Promoters and Promoter Group- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means: <ul style="list-style-type: none">- Promoters and Promoter Group- Public	Not Applicable

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MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	38316284	38316184	99.9997	38316184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316184	99.9997	38316184	0	100.0000	0.0000
Public Institutions	E-Voting	378643133	352782019	93.1701	148463582	204318437	42.0837	57.9163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		352782019	93.1701	148463582	204318437	42.0837	57.9163
Public Non Institutions	E-Voting	543560003	54025438	9.9392	49877688	4147750	92.3226	7.6774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54025438	9.9392	49877688	4147750	92.3226	7.6774
Total		960519420	445123641	46.3420	236657454	208466187	53.1667	46.8333



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

VINOD KOTHARI & COMPANY

Practicing Company Secretaries

403-406, 175 Shreyas Chambers, D. N. Road, Fort

Mumbai-400 001, India

Phone: +91 – 22 - 22614021 | 22 - 62370959

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Annexure -2

November 28, 2025

To,

The Chairperson,

Zee Entertainment Enterprises Limited

18th Floor - A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai, Maharashtra, 400013

Sub: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir,

- 1) I, Vinita Nair, Joint Managing Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No FCS 10559/ C.P. No 11902) have been appointed as the Scrutinizer by the Board of Directors of Zee Entertainment Enterprises Limited ("**the Company**") in terms of the appointment letter dated October 16, 2025, for the purpose of scrutinizing the e-voting process, pursuant to the Notice dated October 16, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as ("**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business by passing the resolutions set out in the notice through Postal Ballot.
- 2) The Notice dated October 16, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the notice, as confirmed by the Company, was sent via email only to the Members whose e-mail addresses were available with the Company, RTA and Depositories as on Friday, October 24, 2025 ("**Cut-off Date**").
- 3) The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.
- 4) The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolutions as contained in the Notice. The voting period for e-voting on Postal Ballot commenced on Thursday, October 30, 2025 at 9:00 a.m. (IST) and ended on, Friday, November 28, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter. The votes cast under the e-voting facility were thereafter unblocked in the presence of two witnesses, viz., Mr. Avinash Shetty and Ms. Viddhi

Kolkata: B42, Metropolitan Cooperative Housing Society, Kolkata 700105

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Shalia, being Manager and Executive of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Company.

- 5) I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the NDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
- 6) The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to e-voting on the Resolutions contained in the Notice.
- 7) My responsibility as the Scrutinizer of the voting process (through e-voting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "IN FAVOR" and "AGAINST" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- 8) For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Wednesday, October 29, 2025 in Business Standard, English, and Navshakti, Marathi, providing requisite information and contact details of the RTA for registering email IDs, details of dispatch of notice and instructions on e-voting.
- 9) I, now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the e-voting process in respect of:

Sr. No.	Type	Description of Resolution
1.	As an Ordinary Resolution	Appointment of Mr. R Gopalan (DIN: 01624555) as a Non-Executive, Non-Independent Director of the Company.

Resolution 1: Ordinary Resolution**Appointment of Mr. R Gopalan (DIN: 01624555) as a Non-Executive, Non-Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1599	23,66,57,454	53.1667

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
405	20,84,66,187	46.8333

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

10) Figures have been taken upto four decimal places.

11) In view of the above scrutiny, I hereby certify that the above resolution has been passed with requisite majority.

12) The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Ashish Agarwal, Company Secretary, for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300

VINITA
VENUGOPAL
NAIR
NAIR

Digitally signed by
VINITA VENUGOPAL
NAIR
Date: 2025.11.28
19:17:28 +05'30'

Ms. Vinita Nair
Joint Managing Partner
FCS: 10559
COP: 11902
UDIN: F010559G002104508

Date: November 28, 2025**Place: Mumbai****Countersigned**

Ashish Agarwal
Company Secretary
Membership No: F6669
Zee Entertainment Enterprises Limited