



January 14, 2026

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- 400051  
**NSE Symbol: ZEEL EQ**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, January 22, 2026, inter alia, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter and nine months ended December 31, 2025.

The Trading Window for dealing in the equity shares of the Company, which is closed from January 1, 2026, in pursuance of the Company's Insider Trading Code, shall remain closed until 48 hours from the date of the above-board meeting.

The Company will hold a conference call with investors on Thursday, January 22, 2026 at 5:00 p.m. (IST) wherein the senior management team will brief the investors on the performance of the Company for the quarter and nine months ended December 31, 2025. Details of the investor conference call is being made available on the Company's website [www.zee.com](http://www.zee.com) in due course.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For Zee Entertainment Enterprises Limited**

Ashish Agarwal  
Company Secretary  
FCS6669