



Extraordinary Together

October 27, 2021

BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 505537
Preference: 717503

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ZEEL EQ
: ZEELP2

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sirs,

This is further to our disclosure dated October 2, 2021, wherein the Company had disclosed that it has filed a suit before the Hon'ble High Court of Judicature at Bombay (**Bombay High Court**) under the ordinary original civil jurisdiction, inter alia, requesting the Bombay High Court to declare that the requisition notice sent to the Company by Invesco Developing Markets Fund (Defendants No. 1) and OFI Global China Fund LLC (shareholders of the Company) (Defendant No. 2) is illegal and invalid.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the SEBI Listing Regulations), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to update you that the Bombay High Court has, in Suit (L) no. 22522 of 2021 filed by the Company, granted an injunction vide an order dated October 26, 2021 ("Order"), restraining Defendants Nos. 1 and 2 (including their employees, agents and anyone acting by, through or under them) from taking any action or step in furtherance of the requisition notice dated September 11, 2021, including calling and holding an EGM under Section 100(4) of the Companies Act, 2013.

You may further note that there are no expected financial implications on the Company that may arise as a result of the above development. Brief details of the development concerning the above as required under above mentioned SEBI Circular, are enclosed in **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer & Company Secretary
F6669



Zee Entertainment Enterprises Limited

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Annexure A

- a) The details of any change in the status and / or any development in relation to such proceedings;**

The Bombay High Court has granted an injunction vide the Order, restraining Defendants Nos. 1 and 2 (including their employees, agents and anyone acting by, through or under them) from taking any action or step in furtherance of the requisition notice dated September 11, 2021, including calling and holding an EGM under Section 100(4) of the Companies Act, 2013.

- b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;**

Not applicable.

- c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.**

Not applicable.

