

SPECIAL WINDOW FOR TRANSFER AND DEMATERIASATION OF PHYSICAL SECURITIES

Dear Shareholders,

We wish to inform you that the Securities and Exchange Board of India (SEBI), through its circular No. SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has provided another opportunity for shareholders holding shares in physical form to re-lodge their transfer requests during period of special window of one year i.e. **February 5, 2026 to February 4, 2027**. This facility is extended to those shareholders who had earlier submitted their transfer requests prior to April 01, 2019, but and rejected /returned/not attended to due to deficiency in the documents/process /or otherwise.

Please take note of the following important points:

- 1. Discontinuation of Physical Transfers:** Transfer of securities in physical form was discontinued effective April 01, 2019. Subsequently, SEBI clarified that transfer deeds lodged before this date and rejected or returned due to deficiencies in documentation could be re-lodged with the necessary corrections. The earlier cut-off date for such re-lodgement was March 31, 2021.
- 2. Extension Based on Stakeholder Representations:** SEBI received multiple representations from investors, Registrars & Transfer Agents (RTAs), and listed companies, indicating that some investors were unable to meet the March 31, 2021 deadline. A panel comprising RTAs, listed companies, and legal experts considered the matter and recommended that another opportunity be granted for re-lodgement.

Special Window Announced: In view of the above, and to safeguard the rights of investors who had previously purchased such securities, SEBI opened a special window exclusively for the re-lodgement of such transfer deeds which was open for six months, from July 07, 2025 to January 06, 2026. Said Special window has been opened again for a period of one year i.e. February 5, 2026 to February 4, 2027.

- 3. Dematerialisation Requirement:** During this special window period, all securities re-lodged for transfer will be issued only in dematerialised (demat) mode and the same will be subject to a lock-in of one year.

In view of the above, shareholders who have any previously unprocessed transfer requests are requested to re-lodge their applications and complete the necessary formalities within the specified timeline.

Thanking You.

For Dish TV India Limited

Ranjit Singh

Company Secretary & Compliance Officer

Dish TV India Limited

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