

November 29, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Subject: Postponement of the 33rd Annual General Meeting of the Company Scheduled to be held on November 30, 2021

Dear Sir/Madam,

This is in continuation to our earlier intimation(s) in respect of holding of 33rd Annual General Meeting ('AGM') of the Company for the Financial year 2020-21 and in continuation to our intimation dated November 7, 2021 wherein we had informed that the 33rd Annual General Meeting of the Company is scheduled to be held on November 30, 2021 at 1500 hours through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Post receipt of the approval of the Board, the Company had, on October 29, 2021, applied for extension of time for holding the 33rd AGM of the Company for the financial year 2020-21.

Since the Company had not received the required statutory approval for the extension of time for holding the AGM, to ensure the regulatory compliance in respect of holding the AGM, the Board of Directors of the Company, *vide* Circular Resolution dated November 7, 2021, approved calling of the AGM of the Company on November 30, 2021.

However, the Company has today *i.e.* on November 29, 2021, at around 1300 hrs, received a communication from the Registrar of Companies, Mumbai, Maharashtra ('Registrar') *vide* which the Registrar has accorded its approval for extension of time for holding of the AGM of the Company for the Financial Year 2020-21 by a period of one month (copy attached).

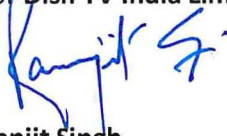
The said approval was circulated to the Board and considering the pendency of petitions and application before the Hon'ble National Company Law Tribunal, Mumbai Bench, the Board has approved the extension of the AGM of the Company, for a period not exceeding one month from the current scheduled date of the AGM.

Accordingly, the 33rd Annual General Meeting of the Company scheduled to be held on November 30, 2021 stands postponed and the Board shall decide on the revised date for convening the 33rd Annual General Meeting of the Company for the financial year ended March 31, 2021, for which requisite intimations shall be sent in terms of applicable regulatory provisions.

This is for your kind information and record.

Thanking You,

Yours truly,
For Dish TV India Limited



Ranjit Singh
Company Secretary and Compliance Officer
Membership No. A15442





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 29-11-2021

IN THE MATTER OF M/S DISH TV INDIA LIMITED CIN L51909MH1988PLC287553

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company was due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T57002149 on 29-10-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 23 2

Yours faithfully,

MANO RANJAN DAS

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

DISH TV INDIA LIMITED
18TH FLOOR, A WING, MARATHON FUTUREX,, N M JOSHI MARG,
LOWER PAREL,, MUMBAI, Maharashtra, India, 400013



Note: This letter is to be generated only when the application is approved by RoC office