

September 2, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Attn.: Corporate Relationship Department**

**Subject: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM**

Dear Sir/Madam,

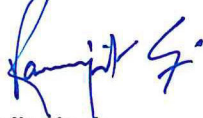
This is to inform you that the Company, in terms of the requirement of Circular No. 20/2020 dated May 5, 2020 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular. The Annual General Meeting of the Company for the Financial Year 2021-22 shall be held on Monday, September 26, 2022.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 02, 2022.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,  
For Dish TV India Limited



**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No. A15442  
Encl. as above









