

June 2, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
--	--

Kind Atten. : Manager – Corporate Relationship
Subject : Intimation of Cancellation of Extra Ordinary General Meeting schedule to be held on Friday, June 9, 2023

Dear Sir

Ms. Zohra Chatterji, Non-Executive Independent Director of the Company has submitted her resignation as Director of the Company with effect from the close of business hour of June 2, 2023.

In this circumstances, the Extraordinary General Meeting (EGM) of the Members of the Company, which is scheduled to be held on Friday, June 9, 2023, has become infructuous. Consequently, the Board of Directors, by their Resolution passed on even date, have decided to cancel the EGM.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

This is for your kind information and record.

Yours truly,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000