

July 28, 2023

<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. : Manager - Corporate Relationship Department**

**Subject : Intimation regarding the decision taken by the Board on July 28, 2023, on the communication received from Vis Legis Law Practice, Advocates ('Vis Legis'), requesting for list of shareholders of Dish TV India Limited together with their requisite details**

Dear Sir / Ma'am,

This is in continuation to Company intimations dated May 15, 2023, June 01, 2023, June 28, 2023, July 19, 2023, and July 21, 2023, in relation to communications calling an Extraordinary General Meeting ('EGM') by certain shareholders, decisions of the Board in this regard and request for list of Shareholders of the Company along with their details.

On July 21, 2023, the Company received a communication from Vis Legis, purportedly acting on behalf of 92 shareholders of the Company, calling upon the Company to provide a list of shareholders of the Company along with their registered addresses, e-mail IDs, and number of shares held, in terms of the applicable provisions of the Companies Act, 2013 to enable them to call an Extra-Ordinary General Meeting ("**Communication**"). Necessary intimation in this regard was filed by the Company with the Stock Exchanges on July 21, 2023.

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.*, July 28, 2023, considered the aforesaid Communication received on July 21, 2023.

Based on the advice obtained from an independent legal expert on this issue, the Board noted that as there was no failure on part of the Board in not calling the EGM, since the requisition received by the Company on June 29, 2023, was not 'Valid' as the same was not in compliance with the statutory requirements of Section 100 of the Companies Act, 2013. Consequently, Section 100(4) of the Companies Act, 2013 read with Rule 17(7) of the Companies (Management and Administration) Rules, 2014, is not applicable. Accordingly, the Board concluded that the request for the shareholders details made by Vis Legis *vide* its communication dated July 21, 2023, not being in terms of the applicable regulatory provisions, cannot be acceded to.

The Board meeting commenced at 1300 Hrs and concluded at 1345 Hrs.

This is for your 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*