

November 27, 2023

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

Subject. : Outcome of the Board Meeting of the Company held on November 27, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* November 27, 2023 has *inter-alia* considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, December 22, 2023 at 12:30 P.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice calling the said EGM.

The Board meeting commenced at 1600 Hrs and concluded at 1720 Hrs.

Request you to kindly take the same on record.

Thanking you,

Yours Truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

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