

February 23, 2024

<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 of Calling the Extra Ordinary General Meeting of the Company on March 21, 2024**

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 on February 23, 2024, *vide* a circular resolution has *inter-alia* considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Thursday, March 21, 2024 at 11:30 A.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice calling the said EGM.

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

Contact No. +91-120-504-7000