

July 22, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 held on July 22, 2025

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company at their Meeting held today, *i.e.*, July 22, 2025, has *inter-alia*, approved convening of the 37th (Thirty Seventh) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Thursday, August 14, 2025, at 1130 Hrs (IST), through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') along with Notice of AGM.

The Board Meeting commenced at 1645 Hrs and concluded at 1715 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No. +91-120-5047000