

July 24, 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: Intimation regarding Publication of Notice informing conduct of Annual General Meeting through VC/OAVM

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

This is in continuation to our communication dated July 23, 2025 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice of Annual General Meeting along with the statement/ documents thereto of the Company, electronically to all the members whose Email IDs are registered with the Company / Registrar and Transfer Agents" viz. MUFG Intime India Private Limited (formerly 'Link Intime India Private Limited') / Depository Participants.

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of Annual General Meeting in two newspapers viz. "Business Standard" (All Editions) in English and "Navshakti" (Mumbai Edition) in Marathi on July 24, 2025.

Pursuant to aforesaid Listing Regulations, please find enclosed copies of above stated Newspaper Advertisement for your information and record.

You are requested to take the same on record and oblige.

Thanking you,

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


Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442
Contact No. +91-120-5047000



Encl.: As above

