

April 17, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 a051 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

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings / outcome of the Postal Ballot process of the Company conducted in terms of the Postal Ballot Notice dated March 13, 2026.

This is for your information and record.

Thanking you

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Contact No.: +91-120-504 7000

Encl. as above

Dish TV India Limited

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

Corporate Office: FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

Email: Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED MARCH 13, 2026

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 03/2025 dated September 22, 2025, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), and applicable circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time ('SEBI Circulars') and other applicable laws, each as amended, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolution as set out in the Postal Ballot Notice dated March 13, 2026:

Item No.	Description
1.	Appointment of Mr. Arun Kumar Kapoor (Director Identification Number: 01779523) as an Independent Director of the Company
2.	Appointment of Ms. Heena Naishadh Bhatt (Director Identification Number: 11049526) as an Independent Director of the Company
3.	Appointment of Mr. Ashok Anant Paranjpe (Director Identification Number: 07440788) as an Independent Director of the Company

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, March 13, 2026 ('Cut-off date'). The period of voting of postal through remote e-voting commenced on Thursday, March 19, 2026 from 9:00 a.m. (IST) and ended on Friday, April 17, 2026 at 5:00 p.m. (IST).

Ms. Neelam Gupta (CP No. 6950) Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Act and Rule 20 of the Rules will be submitted to the Stock Exchanges within the stipulated timelines.

The said results of the Postal Ballot along with the Scrutinizer's Report will be displayed on the notice board of the Company at its Registered Office as well as at the Corporate Office of the Company, website of the Company at www.dishd2h.com (Investor Section) and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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