

July 3, 2023

London Stock Exchange plc.
10 Paternoster Square
London
EC4M 7LS

Subject: Outcome of the Board Meeting held on July 3, 2023

Ref. : Stock (Dish TV India) - GDR-MIC - XLOM

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* July 3, 2023, perused the candidature of Ms. Aanchal David and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before considering her appointment on the Board of the Company, as required under the Up-linking Guidelines.

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

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