

August 8, 2023

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Sub: Outcome of the Board Meeting held on August 8, 2023

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* August 08, 2023 has *inter-alia*:

1. Approved the Un-Audited Financial Results of the Company for three months period ended June 30, 2023 (Q1) of the Financial Year 2023-24, on standalone and consolidated basis, prepared under Ind-AS, duly reviewed by Walker Chandiook & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company, together with Limited Review report thereon; and
2. Upon receipt of approval of Ministry of Information and Broadcasting ('MIB') dated August 3, 2023, the Board appointed Mr. Manoj Dobhal, as Chief Executive Officer (CEO) of the Company, in the category of Key Managerial Personnel, with effect from August 23, 2023.

The Un-Audited Financial Results for the first quarter and Three months ended June 30, 2023, both on standalone and consolidated basis, along with the Limited Review report issued by the Statutory Auditors thereon, together with the Earning Release are available on the website of the Company at the following Link: <https://www.dishd2h.com/events-calendar/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

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