

September 25, 2023

London Stock Exchange plc.

10 Paternoster Square
London
EC4M 7LS

Subject: Proceedings of 35th Annual General Meeting of the Company held today viz. September 25, 2023

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of the Company was held today i.e. Monday, September 25, 2023 at 5:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated August 31, 2023, convening the AGM were transacted at the AGM.

Dr. (Mrs.) Rashmi Aggarwal, Independent Director, was elected as chairperson for the 35th Annual General Meeting of the Company. Requisite quorum being present, the meeting was called to order at 5:30 P.M. (IST).

In this regard, please note that the Summary of AGM Proceedings are available on the website of the Company (i.e. www.dishd2h.com) at <https://www.dishd2h.com/events-calendar/>.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

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