

November 27, 2023

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

Ref. : Stock (Dish TV India) - GDR-MIC - XL0M

Sub: Outcome of the Board Meeting held on November 27, 2023

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* November 27, 2023, has *inter-alia* considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, December 22, 2023 at 12:30 P.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice calling the said EGM.

You are requested to kindly take the above on record.

Thanking you,

Yours Truly,
For Dish TV India Limited

Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A15442

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

FURFLFSFLFLDFIV