

February 9, 2024

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

Sub: Outcome of the Board Meeting held on February 9, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* February 9, 2024, has *inter-alia* considered and approved the Un-Audited Financial Results of the Company for third quarter and nine months period ended December 31, 2023 (Q3) of the Financial Year 2023-24, on standalone and consolidated basis, prepared under Ind-AS, duly reviewed by S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company, pursuant to Regulation 33 of Listing Regulations, together with Limited Review report thereon.

The Un-Audited Financial Results for the third Quarter and nine months period ended December 31, 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/>.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Dish TV India Limited

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

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