

February 27, 2024

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

Subject : Notice calling the Extra Ordinary General Meeting scheduled to be held on March 21, 2024
Ref. : Stock (Dish TV India) - GDR-MIC - XLOM

Dear Sir,

This is in continuation to our intimation dated February 23, 2024 wherein it was informed that the Board of Directors of the Company have approved convening of the Extra-Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on **Thursday, March 21, 2024** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The aforesaid Notice calling the EGM of the Company has been duly sent / dispatched today i.e. February 27, 2024, electronically to those Members whose email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

The Company shall be providing facility to its shareholders to exercise their right to vote on all business proposed at the EGM by electronic means, by using remote e-voting facility and e-voting facility at EGM. The said facility is being provided by National Securities Depositories Ltd (NSDL). The remote e-voting period shall commence from **Monday, March 18, 2024, at 9:00 A.M. (IST)** and will end on **Wednesday, March 20, 2024, at 5:00 P.M. (IST)** and the shareholders of the Company holding shares as at the cut-off date i.e. **Friday, March 15, 2024** shall be eligible to vote using the remote e-voting facility and e-voting facility at EGM.

Notice of EGM is also be available on the website.

You are requested 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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