

May 23, 2024

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Subject : Notice calling the Extra-Ordinary General Meeting of the Company scheduled to be held on June 14, 2024

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

Dear Sir,

This is in continuation to our intimation dated May 20, 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 Friday, June 14, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and approved notice thereof.

The aforesaid Notice calling the EGM of the Company has been duly sent / dispatched today*i.e.* May 23, 2024, electronically to those Members whose email IDs are registered with Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

The Company shall be providing facility to all its shareholders to exercise their right to vote on all businesses 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 **Tuesday, June 11, 2024, at 9:00 A.M. (IST)** and will end on **Thursday, June 13, 2024, at 5:00 P.M. (IST)** and the shareholders of the Company holding shares as at the cut-off date *i.e.* **Friday, June 7, 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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