

June 14, 2024

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

**Subject:** Proceedings of Extra Ordinary General Meeting of the Company held today viz. June 14, 2024.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held today i.e. Friday, June 14, 2024 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated May 20, 2024, convening the EGM were transacted at the EGM. Requisite quorum being present, the meeting was called to order at 11.30 A.M.

In this regard, please note that the Summary of EGM Proceedings are available on the website of the Company (i.e. [www.dishd2h.com](http://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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