

July 19, 2024

**London Stock Exchange plc.**

10 Paternoster Square

London

EC4M 7LS

**Subject: Notice of Board Meeting - July 24, 2024.**

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

Dear Sir / Ma'am,

Notice is hereby given, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th day of July, 2024, to consider and if thought fit to approve the proposal for raising of funds by way of permissible means under applicable laws including but not limited to, issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ foreign currency convertible bond (FCCB) / any other equity linked securities and/ or any other securities, including through preferential issue on a private placement basis, qualified institutional placement or any other methods or combinations thereof, listed or unlisted, subject to necessary approvals.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Dish TV India Limited**

**Ranjit Singh**

**Company Secretary & Compliance Officer**

*Membership No.: A15442*

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