

**July 31, 2024**

**London Stock Exchange plc.**

10 Paternoster Square

London

EC4M 7LS

**Subject : Notice of Postal Ballot**  
**Ref. : Stock (Dish TV India) - GDR-MIC - XLOM**

Dear Sir,

This is in continuation to our intimation dated July 24, 2024 wherein it was informed that the Board of Directors of the Company have approved conducting of Postal Ballot and approved notice thereof.

With regard to the above, please find enclosed herewith the Postal Ballot Notice dated July 24, 2024, for seeking approval of the shareholders for the issuance of securities upto an aggregate amount of Rs. 1000 crore.

The aforesaid Postal Ballot Notice of the Company has been duly sent / dispatched today i.e. July 31, 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 Postal Ballot by electronic means, by using remote e-voting facility. The said facility is being provided by National Securities Depositories Ltd (NSDL). The remote e-voting period shall commence from **Thursday, August 1, 2024, at 9:00 A.M. (IST)** and will end on **Friday, August 30, 2024, at 5:00 P.M. (IST)** and the shareholders of the Company holding shares as at the cut-off date i.e. **Friday, July 26, 2024** shall be eligible to vote using the remote e-voting facility.

Notice of Postal Ballot 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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