

August 6, 2024

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

Subject: Notice of Board Meeting - August 13, 2024.

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

Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of August, 2024, to inter-alia consider, approve and take on record the Un- Audited Financial Results of the Company for the first Quarter (Q1) and three months period ended June 30, 2024, of the Financial Year 2024-25, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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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