

August 13, 2024

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

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

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, the Board of Directors of Company, at their meeting held today, *i.e.* August 13, 2024, has *inter-alia*:

- a) Approved the Unaudited Financial Results of the Company for three months period ended June 30, 2024 (Q1) of the Financial Year 2024-25, on standalone and consolidated basis, prepared under Ind-AS, duly reviewed by S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company, pursuant to Regulation 33 of Listing Regulations, together with Limited Review report thereon; and
- b) Approved convening of the 36th (Thirty Sixth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Friday, September 13, 2024, at 1130 Hrs (IST), through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') along with Notice of AGM.

We request you to take the above on record.

Thanking you,

Yours truly,
For **Dish TV India Limited**

Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442
Contact No.:+ 91-120-504-7000

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