

August 22, 2024

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

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

**Sub.** : Update

Dear Sir/Madam,

This is to inform you that Company has received communications from BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') both dated August 21, 2024 (in evening), wherein fine has been imposed on the Company, under SEBI's SOP Circular for non-compliance of Regulations 17(1) and 19 (1)/(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), for the quarter ended June 30, 2024.

It is submitted that the above-mentioned non-compliances in respect to reduction in the Board strength was on account of non-approval of shareholders for the appointment of Directors and that the same was beyond the control of the Board or the Company. The Company shall be making the payment of the fines as levied on the Company.

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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