

August 22, 2024

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

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

Subject: Annual Report of the Company for the Financial Year 2023-24 along with Notice calling the 36th Annual General Meeting scheduled to be held on September 13, 2024

Dear Sir/Madam,

This is to inform you that the 36th (Thirty Sixth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company is scheduled to be held on Friday, September 13, 2024, at 11:30 A.M. (IST), through Video Conferencing (VC) /Other Audio-Visual Means ('OAVM').

Further, the Annual Report of Dish TV India Limited for the Financial Year 2023-24 along with Notice calling the 36th Annual General Meeting is available on the Website of the Company on the following Link:<https://www.dishd2h.com/annual-reports/>.

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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