

September 13, 2024

London Stock Exchange plc.

10 Paternoster Square
London
EC4M 7LS

Subject: Proceedings of 36th Annual General Meeting of the Company held on September 13, 2024

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Friday, September 13, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated August 13, 2024, convening the AGM were transacted at the AGM.

Mr. Manoj Dobhal, Chief Executive Officer and Whole Time Director, was elected as chairperson for the 36th Annual General Meeting of the Company. Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please note that the Summary of AGM Proceedings are available on the website of the Company (i.e. www.dishd2h.com) at <https://www.dishd2h.com/events-calendar/>.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

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