

November 12, 2024

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Subject : Notice of Postal Ballot
Ref. : Stock (Dish TV India) - GDR-MIC - XLOM

Dear Sir,

This is to inform you that Postal Ballot Notice of the Company has been duly sent / dispatched today i.e. November 12, 2024, electronically to those Members whose email IDs are registered with Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

The Company shall be providing facility to all its shareholders to exercise their right to vote on all businesses proposed at Postal Ballot by electronic means, by using remote e-voting facility. The said facility is being provided by National Securities Depositories Ltd (NSDL). The remote e-voting period shall commence from **Wednesday, November 13, 2024, at 9:00 A.M. (IST)** and will end on **Thursday, December 12, 2024, at 5:00 P.M. (IST)** and the shareholders of the Company holding shares as at the cut-off date i.e. **Friday, November 8, 2024** shall be eligible to vote using the remote e-voting facility.

Notice of Postal Ballot is also be available on the website.

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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