

November 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. November 13, 2024, has *inter-alia* approved the Unaudited Financial Results of the Company for six months and half year period ended September 30, 2024 (Q2) 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, together with Limited Review report thereon.

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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