

December 12, 2024

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

Subject: Proceedings of Postal Ballot

Dear Sir/Madam,

This is with reference to our intimation dated November 12, 2024 wherein we have submitted Intimation of notice of Postal Ballot dated November 12, 2024 to seek approval of Members of the Company by way of Special Resolution via remote e-voting only for appointment of Mr. Amit Singhal (Director Identification Number: 10764269) as an Independent Director of the Company and appointment of Mr. Parag Agarawal (Director Identification Number: 10652558) as an Independent Director of the Company.

In this regard, please note that the Summary of Postal Ballot 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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