

January 29, 2025

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

Subject: Notice of Board Meeting - February 14, 2025.

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

Dear Sir / Ma'am,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2025, to inter-alia consider, approve and take on record the Un- Audited Financial Results of the Company for the Third Quarter (Q3) and Nine Months period ended December 31, 2024, of the Financial Year 2024-25, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,
For **Dish TV India Limited**

Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

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