

February 14, 2025

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.* February 14, 2025, has *inter-alia* approved the Unaudited Financial Results of the Company for nine months and third quarter period ended December 31, 2024 (Q3) 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.

In this regard, please note that the Unaudited Financial Results of the Company for nine months and third quarter are available on the website of the Company (*i.e.* www.dishd2h.com) at <https://www.dishd2h.com/events-calendar/>.

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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