

May 28, 2025

**London Stock Exchange plc.**

10 Paternoster Square  
London  
EC4M 7LS

**Sub: Outcome of the Board Meeting held on May 28, 2025**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* May 28, 2025, has *inter-alia* considered and approved the Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2025, both on standalone and consolidated basis, along with the auditors' report(s) issued by S.N. Dhawan & Co. LLP, Chartered Accountants (Statutory Auditors of the Company), thereon, statement of asset and liabilities as on March 31, 2025, and statement of cash flow for the financial year ended March 31, 2025, as recommended by the Audit Committee of the Board.;

The Annual Audited Financial Results for the fourth Quarter and Financial Year ended March 31, 2025, both on standalone and consolidated basis, along with the Auditors' report issued by the Statutory Auditors thereon, together with the Earning Release are available on the website of the Company at the following Link:  
<https://www.dishd2h.com/events-calendar/>.

You are requested to kindly take the above on record.

Thanking you,

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

**Ranjit Singh**  
**Company Secretary and Compliance Officer**  
Membership No.: A15442

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