RNS Number: 4712K Dish TV India Limited 28 May 2025

May 28, 2025

London Stock Exchange plc.

10 Paternoster Square London EC4M 7LS

Sub: Grant of Stock Options

Dear Sir,

This is to inform you that, in accordance with Company's Employee Stock Option Scheme 2018, the Nomination and Remuneration Committee of the Board at its Meeting held today has approved grant of 1,12,90,000 Stock options convertible into 1,12,90,000 fully paid-up equity shares of Rs. 1/- each to the eligible employees in terms of the ESOP Policy, at an exercise price of Rs. 5.60 per option {i.e. the closing price of Equity shares of the Company on May 27, 2025 at National Stock Exchange of India Ltd. ('NSE')}, which had the highest trading volume.

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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