

August 6, 2025

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

**Subject: Notice of Board Meeting - August 12, 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 Tuesday, the 12<sup>th</sup> day of August, 2025, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter (Q1) and three months ended June 30, 2025, along with Limited Review Report of Auditors thereon.

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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