

August 12, 2025

**London Stock Exchange plc.**

10 Paternoster Square  
London  
EC4M 7LS

**Sub: Outcome of the Board Meeting held on August 12, 2025**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* August 12, 2025, has *inter-alia* considered and approved the Unaudited Financial Results of the Company for the first quarter and three months ended June 30, 2025, both on standalone and consolidated basis, duly reviewed by Auditors, S.N. Dhawan & Co. LLP, Chartered Accountants (Statutory Auditors of the Company), as recommended by the Audit Committee of the Board.;

The Unaudited Financial Results for the first Quarter and three months ended June 30, 2025, both on standalone and consolidated basis, along with the Limited Review report issued by the Statutory Auditors thereon, 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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