

August 14, 2025

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Subject: Proceedings of 37th Annual General Meeting of the Company held on August 14, 2025

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Thursday, August 14, 2025 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated July 22, 2025, convening the AGM were transacted at the AGM.

Mr. Manoj Dobhal, Chief Executive Officer and Whole Time Director, was chairperson for the 36th Annual General Meeting of the Company. Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please note that the Summary of AGM Proceedings are available on the website of the Company (i.e. www.dishd2h.com) at <https://www.dishd2h.com/events-calendar/>.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

CIRFZLFFEVZBBD