

June 28, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SYMBOL: DISHTV	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIP CODE: 532839
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**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Company has received communications from BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') both dated June 28, 2024 (in evening), wherein fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the quarter ended March 31, 2024.

It is submitted that the above-mentioned delay of one day in filing the said disclosure had occurred due to technical reasons, as the Company was trying to file the same within the prescribed timelines however due to technical reason the said disclosure was not getting filed. The said delay is without any malafide / wilful intention on the part of the Company or any of its directors.

Details required under Regulation 30 of the Listing Regulations are annexed as **Annexure-1**.

We request you to take the above on record.

Thanking you,

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



**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No. A15442  
Contact No.:+ 91-120-504-7000

## Annexure-1

Sr. No.	Particulars	Details																
1.	Name of the Authority	i) National Stock Exchange of India Limited and ii) BSE Limited																
2.	Nature and Details of Action(s) taken, initiated or order(s) passed	<p>Fines as per details below have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations for the quarter ended March 31, 2024. The penal action has been taken by the Stock Exchanges in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.</p> <p><u>National Stock Exchange of India Limited:</u></p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Quarter</th> <th>Days of Non Compliance</th> <th>Amount of Fine</th> </tr> </thead> <tbody> <tr> <td>Regulation 23(9)</td> <td>31-Mar-24</td> <td>1</td> <td>Rs.5,000</td> </tr> </tbody> </table> <p><u>BSE Limited:</u></p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Quarter</th> <th>Days of Non Compliance</th> <th>Amount of Fine</th> </tr> </thead> <tbody> <tr> <td>Regulation 23(9)</td> <td>31-Mar-24</td> <td>1</td> <td>Rs.5,000</td> </tr> </tbody> </table> <p>The Company has also been advised to inform the Promoters about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the exchange. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>	Regulation	Quarter	Days of Non Compliance	Amount of Fine	Regulation 23(9)	31-Mar-24	1	Rs.5,000	Regulation	Quarter	Days of Non Compliance	Amount of Fine	Regulation 23(9)	31-Mar-24	1	Rs.5,000
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3.	Date of receipt of Direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received the Notice imposing fine on the Company on the evening of June 28, 2024.																
4.	Details of the violations(s)/contravention(s) committed or alleged to be committed	The fines have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations, pertaining to delay in disclosure of related party transactions on consolidated basis, for the quarter ended March 31, 2024 (delay of one day).																
5.	Impact on financial, operation or other activities of the Company	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.																

