

May 24, 2024

National Stock Exchange of India Limited
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051
NSE Symbol: - DISHTV

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400001
BSE Scrip Code: - 532839

Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding Publication of Extra-Ordinary General Meeting Notice

Dear Sirs,

This is in continuation to our communication dated May 23, 2024 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice calling the Extra-Ordinary General Meeting (EGM), along with the statement/ documents thereto, of the Company, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of EGM in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on May 24, 2024.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours Truly,
 For Dish TV India Limited



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

Encl.: As above

