Dish TV India Limited

August 11, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE Symbol: - DISHTV**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE Scrip Code: 532839**

Kind Attn. : **Corporate Relationship Department**

Subject : **Outcome of the Board Meeting of the Company held on August 11, 2026**

Reference : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated August 11, 2026, filed with the stock exchanges on the said date and pursuant to applicable provisions of the Listing Regulations including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company at its meeting held today, *i.e.* August 11, 2026, has *inter-alia* considered and approved the convening of the 38th (Thirty-Eighth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Tuesday, September 29, 2026, at 1130 Hrs (IST), through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and approved the Notice calling the AGM along with Annual Report and annexures thereto for the Financial Year 2025-26.

Kindly note that in terms of the BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20, both dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of Unaudited Financial Results for the quarter ended June 30, 2026, has been submitted separately.

The Board Meeting commenced at 1600 Hrs and concluded at 1750 Hrs

You are requested to take the above information on your records and disseminate the same.

Thanking you,

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

BALVEER SINGH
Digitally signed by BALVEER SINGH
Date: 2026.08.11 18:32:23 +05'30'

DISH TV INDIA LIMITED

Balveer Singh
Company Secretary & Compliance Officer
Membership No.: A59007
Contact No.: +91-120-504 7000

Encl.: As above