Dish TV India Limited

November 12, 2026

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

Kind Attn. : Corporate Relationship Department

Subject : Comments of the Board of Directors on Stock Exchanges Notices dated August 25, 2026, with respect to Non-Compliance of Regulations 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the quarter ended June 30, 2026

Dear Sir/Madam,

This is to inform you that National Stock Exchange of India Limited and BSE Limited (collectively referred to as 'Stock Exchanges') had issued notice(s) dated August 25, 2026, to the Company in respect of 'Non-compliance with the requirements pertaining to the composition of the Board for the quarter ended June 30, 2026.

Vide the said notice(s), the Stock Exchanges under applicable 'SOP Circular' had imposed fines on the Company for the said non-compliances as per details below:

Name of Stock Exchange	Applicable Regulation of Listing Regulations	Amount of Fine
National Stock Exchange of India Limited	Regulation 17(1)	Rs. 4,55,000
BSE Limited	Regulation 17(1)	Rs. 4,55,000

In terms of the extant provisions, the aforesaid Notices were placed before the Board of Directors at its meeting held today *i.e.* November 12, 2026, and the members of the Board after discussion and deliberation, provided their comments on the said Notices, as hereunder:

Non-Compliance of Regulation 17(1) of Listing Regulations for the Quarter ended June 30, 2026

The reduction in the Board strength of the Company below the minimum requirement as prescribed under the Listing regulations was primarily due to non-approval of the appointment(s) of Directors by the shareholders of the Company from time to time, post their appointment by the Board. The Board and the Company has been taking requisite steps for appointment of Directors, however the appointments failed to seek shareholders' approval. As a licensee under the Uplinking Guidelines issued by the Ministry of Information and Broadcasting ("MIB"), the Company is additionally required to obtain prior MIB approval for appointments to its Board. This adds a regulatory step to the appointment process and extends the timeline.

During the quarter ended June 30, 2026 only, the shareholders approved the appointments of Mr. Arun Kumar Kapoor, Ms. Heena Naishadh Bhatt and Mr. Ashok Anant Paranjpe, as Independent Directors of the Company, post getting requisite approvals of the MIB, and the Director Strength as on date is four.

It is submitted that the Company, its Board, and the Management have continuously taken all requisite steps to ensure compliance with Regulation 17(1) of the Listing Regulations with respect to composition of the Board and appointment of Directors, over the period of time.

Given the sector in which the Company operates, the skill sets required, and the dual MIB and shareholder approval process, identifying suitable and eligible candidates takes time. The Company is continuing this process and shall endeavour that the Board composition remains compliant with the Listing Regulations and that any future vacancy is filled within the prescribed timelines.

This is for your information and records.

Thanking you,

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

BALVEER SINGH
Digitally signed by BALVEER SINGH
Date: 2026.11.12 18:35:12 +05'30'

DISH TV INDIA LIMITED

Balveer Singh
Company Secretary & Compliance Officer
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