

November 14, 2025

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| 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- 400 001 BSE Scrip Code: - 532839 |
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Kind Attn.: Corporate Relationship Department**Subject: Outcome of the Nomination and Remuneration Committee Meeting held on November 14, 2025**

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company, at their meeting held today, i.e. November 14, 2025, perused the candidature of Mr. Ashok Anant Paranjpe and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before considering his appointment on the Board of the Company, as required under the Up-linking Guidelines applicable to the Company.

The Nomination and Remuneration Committee Meeting commenced at 1600 Hrs. and concluded at 1630 Hrs.

You are requested to kindly take the above on record.

Thanking you,

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



Amit Kumar Verma
Chief Financial Officer
Contact No.: +91-120-504 7000