

May 28, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. 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
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Kind Attn. : Corporate Relationship Department
Subject : Information under Regulation 30 of the SEBI (LODR) – Grant of Stock option

Dear Sir/Madam,

This is to inform you that, in accordance with Company's Employee Stock Option Scheme 2018, the Nomination and Remuneration Committee of the Board at its Meeting held today has approved grant of 1,12,90,000 Stock options convertible into 1,12,90,000 fully paid-up equity shares of Rs. 1/- each to the eligible employees in terms of the ESOP Policy, at an exercise price of Rs. 5.60 per option *{i.e. the closing price of Equity shares of the Company on May 27, 2025 at National Stock Exchange of India Ltd. ('NSE')}*, which had the highest trading volume.

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding the above are enclosed in **Annexure – A**.

Thanking you,

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



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

Encl.: As above

Annexure – A

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dish TV India Limited- Employee Stock Option Scheme 2018 (“ESOP SCHEME 2018”)

Sr.	Particulars	Information
1	Brief details of options granted	Grant of 1,12,90,000 Stock options convertible into equivalent number of Equity Shares of Re. 1 each of the Company, as per ESOP Scheme 2018 of the Company.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3	Total number of shares covered by these options	Total 1,12,90,000 Stock Options (each stock option is convertible into one (1) equity share of Rs. 1/- each of the Company)
4	Pricing formula	The Options have been granted at exercise price of Rs. 5.60 per option, being the closing price of Shares of the Company on May 27, 2025 at NSE, which had the highest trading volume
5	Options vested	The Options shall have minimum vesting period of one year from the date of grant i.e. May 28, 2025, and a maximum vesting period of four years from the date of grant
6	Time within which option may be exercised	The Exercise period shall commence from the date of vesting of Options and would expire not later than four years from the date of vesting.
7	Options exercised	Nil
8	Money realized by exercise of options;	Not Applicable
9	The total number of shares arising as a result of exercise of option;	Not Applicable
10	Options lapsed	Not Applicable for the present grant.
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	Not other than those mentioned above
13	Subsequent changes or cancellation or exercise of such options;	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	NA

