

November 9, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400051 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 Circular Resolution passed by Board of Directors on November 9, 2024
Intimation of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company on November 9, 2024, vide a circular resolution, considered and approved to conduct a Postal Ballot and have also approved Notice of Postal Ballot for seeking approval of the Shareholders for:

1. Appointment of Mr. Amit Singhal (Director Identification Number: 10764269) as an Independent Director of the Company
2. Appointment of Mr. Parag Agarawal (Director Identification Number: 10652558) as an Independent Director of the Company

You are requested to kindly take the same on record.

Thanking you

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



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