## Dish TV India Ltd







October 10, 2024

**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 Scrip Code: 532839

Subject : Intimation of incorporation of Wholly Owned Subsidiary Company

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') dated July 24, 2024, wherein it was informed that the Board of Directors of the Company at their meeting held on July 24, 2024, has *inter-alia* considered and approved incorporation of a Wholly Owned Subsidiary Company, which shall *inter-alia* undertake the business of distribution of products and services through a robust digital platform and also provide ancillary services.

In this regard, pursuant to Regulation 30 of Listing Regulations, we would like to update that basis the application made in this regard, the Ministry of Corporate Affairs ('MCA') has approved the incorporation of the said Wholly Owned Subsidiary of the Company, in the name and style of "Dish Bharat Ventures Private Limited" on October 10, 2024.

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

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