

August 23, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding publication of Notice informing Conduct of Annual General Meeting through VC/OAVM

Dear Sir/Madam,

This is in continuation to our communication dated August 22, 2024 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice of Annual General Meeting along with the statement/ documents thereto of the Company, electronically to all the members whose Email IDs are registered with the Company / Registrar and Transfer Agents" viz Link Intime India Private Limited / Depository Participants.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of Annual General Meeting in viz. "Business Standard" in English language and "Navshakti" (Mumbai Edition) in Marathi language on August 23, 2024.

Please find enclosed copies of Newspaper Advertisement for your information and record. kindly take the same on record and oblige.

Thanking you

Yours Truly,
For Dish TV India Limited



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



Encl.: As above

