

June 1, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No, C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 BSE Scrip Code : 532839
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Kind Attn. : Manager - Corporate Relationship

Subject : Intimation regarding the decision taken by the Board with respect to the Notice dated May 15, 2023 for calling an Extraordinary General Meeting of the Dish TV India Limited ('Company') by certain shareholders

Dear Sir,

This is continuation to the intimation dated May 15, 2023 issued by the Company regarding receipt of requisition by certain shareholders, pursuant to Section 100, 115 and 169 of the Companies Act, 2013, for holding an Extraordinary General Meeting of the Company ('Notice').

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* June 1, 2023, examined the Individual Requisition Notices in terms of numerical and procedural validity of the same and observed that there were defects in several Individual Requisition Notices which formed part of the Notice dated May 15, 2023, because of which the said Individual Requisition Notices were considered invalid. The said defects are summarized hereunder:

- (a) Four (4) Individual Requisition Notices have not been issued by the shareholders of the Company as per the Register of Members of the Company.
- (b) Seven (7) Individual Requisition Notices have been submitted in duplicate and the original of the same were not submitted.
- (c) No authorization has been submitted along with the Individual Requisition Notices of eleven (11) entities – being companies, trusts and partnerships – by their board of directors or governing body or other entities, authorizing such individuals to call for an Extraordinary General Meeting of the Company and send Individual Requisition Notices under Section 100 of the Companies Act, 2013.

In view of the abovementioned defects, the collective shareholding of the valid Individual Requisitions as on May 15, 2023, which is the Requisition Date, does not fulfil the requirement of holding at least 10% of the paid-up share capital of the Company as required under Section 100 of the Companies Act, 2013, and therefore the Board has decided that the Extraordinary General Meeting cannot be called due to numerical and procedural invalidity.

The above mentioned details are being communicated to the advocates representing the shareholders. The Company shall also be advising the said advocates that in case their clients (*whose individual requisition notices were attached to the Requisition Notice dated May 15, 2023 issued by the advocates*) intend to send a fresh requisition notice under Section 100 of the Companies Act, 2013, they can do so by sending a fresh and valid requisition notice.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**



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