

May 22, 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 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding Publication of Notice informing Conduct of Extra Ordinary General Meeting through VC/OAVM

Dear Sir/Madam,

This is to inform you that the Company, in terms of the requirement of applicable guideline/Circulars, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Extra Ordinary General Meeting ("EGM") will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular. The EGM of the Company will be held on Friday, June 14, 2024.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on May 22, 2024.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to 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
Encl. as above

