

February 06, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532839</b>
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**Kind Attn. : Corporate Relationship Department**

**Subject : Shifting of Registered office within the local limits of city in the State of Maharashtra**

**Reference : Disclosure as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated February 06, 2026, filed with the stock exchanges today and pursuant to applicable provisions of Listing Regulations, this is to inform you that the Board of Directors at their meeting held today i.e. February 6, 2026, has *inter-alia* considered and approved the shifting of the Registered Office of the Company from 'Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai – 400 062, Maharashtra' to '1st Floor, Gala No 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (West), Mumbai - 400083, Mumbai Suburban, Maharashtra', which is within the local limits of city in the State of Maharashtra and within the jurisdiction of existing Registrar of Companies, with effect from February 12, 2026.

Kindly note that in terms of the BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20, both dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the third quarter and nine months period ended December 31, 2025, has been submitted separately.

The Board meeting commenced at 1500 Hrs and concluded at 1645 Hrs.

You are requested to take the above information on your records and disseminate the same.

Thanking you,

Yours truly,

For **Dish TV India Limited**



**Ranjit Singh**

**Company Secretary & Compliance Officer**

Membership No.: A15442

Contact No.:- + 91-120-504 7000