

May 7, 2025

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 – 400 001 BSE Scrip Code: 532839
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Kind Attn. : Corporate Relationship Department**Subject : Notice of Board Meeting – May 28, 2025**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of May, 2025, to inter-alia consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025, along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from April 1, 2025, for the purpose of declaration of Standalone and Consolidated Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025. Necessary intimation in this regard was already sent on March 31, 2025. Accordingly, Trading window shall remain closed till 48 hours after the declaration of Standalone and Consolidated Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025 i.e. till May 30, 2025.

This is for your information and records.

Thanking you,

Yours truly,

For **Dish TV India Limited****Ranjit Singh****Company Secretary and Compliance Officer**

Membership No.: A15442

Contact No.: +91-120-504 7000