

CO:IRD:2025:26:116

Date: 23rd July, 2025

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Newspaper Publication- Intimation to Shareholders of Bank for Interim Dividend payment.

Pursuant to Regulation 47 & 52 of the SEBI (LODR), Regulations, 2015, please find herewith the enclosed copy of Newspaper advertisements published in the following newspapers on 23rd July, 2025 regarding the Intimation about Record Date for Interim Dividend payment and TDS communication for information of Shareholders:-

Particulars	Name of the Newspaper	Language	Editions
Intimation to Shareholders of Bank for Interim Dividend payment	Business Standard	English	All
		Hindi	All
	Navbharat	Marathi	Mumbai

Please take the above on your record.

Thanking you.

Yours faithfully,
For **Central Bank of India****CHANDRAKANT BHAGWAT**
Company Secretary & Compliance Officer

Encl.: As above.

Vardhman VARDHMAN TEXTILES LIMITED
 Celebrating Excellence Since 1963
 Regd. Office : Chandigarh Road, Ludhiana-141 010.
 Tel: 17111PB1873PLC003345
 Tel. No. 91-161-2228943-48, Fax No.: 91-161-2601048,
 Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
1	Total Income from Operations	2,455.96	2,628.54	2,374.61	10,120.84
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional Items)	264.05	280.45	299.26	1,120.51
3	Net Profit/(Loss) for the period before Tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional Items)	264.05	280.45	299.26	1,120.51
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional Items)	207.17	237.31	238.50	883.27
5	Total Comprehensive Income/ (Expenditure) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax))	207.15	238.13	238.52	884.13
6	Paid-up Equity Share Capital	56.91	56.90	56.90	56.90
7	Reserves (excluding Revaluation Reserve & Non Controlling Interest)	10,050.23	9,839.12	9,283.31	9,839.12
8	Earnings Per Share (in Rs.) (not annualized): for quarter (a) Basic (b) Diluted	7.28 7.28	8.35 8.35	8.38 8.38	31.05 31.05

NOTES:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the company i.e. https://www.vardhman.com/investors/FinancialReports
- The Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended and requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- Financial results of Vardhman Textiles Limited (Standalone Information)

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
1	Total Income from Operations	2,414.07	2,578.08	2,335.07	9,954.68
2	Profit before tax	266.05	282.09	295.13	1,149.69
3	Net Profit after tax	201.62	228.97	226.90	879.07
4	Total Comprehensive Income/ (Expenditure)	201.62	229.95	226.90	880.05

The aforementioned Financial Results alongwith the Limited Review Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below:

For Vardhman Textiles Limited
 Sd/-
S.P. Oswal
 Chairman & Managing Director

Place : Ludhiana
 Dated : July 22, 2025

WIPRO LIMITED
 Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035.
 Tel:-91-80-2844 0011. CIN: L32102KA1945PLC020800
 Email: corp-secretarial@wipro.com Website: www.wipro.com

NOTICE
 (For the attention of Equity Shareholders of the Company)

We wish to inform you that the Board of Directors of Wipro Limited ("Company") at their meeting held on July 17, 2025 declared an interim dividend of ₹ 5 per equity share having nominal value of ₹ 2 each for the financial year ending March 31, 2026. The record date is fixed as July 28, 2025 to determine eligible shareholders for the purpose of interim dividend.

As you may be aware, in terms of the provisions of the Income-tax Act, 1961, ("Act"), dividend paid or distributed by a Company on or after April 01, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend to Resident shareholders at 10% with valid Permanent Account Number (PAN) or at 20% without/invalid PAN and for Non-Resident shareholders at the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable. Further, no withholding of tax is applicable if the dividend payable to resident individual shareholders is up to ₹ 10,000/- p.a. within a financial year. In case the aggregate of dividend paid during financial year 2025-26 [interim, final or by any other name called] exceeds ₹ 10,000/- for a resident individual shareholder, TDS will be calculated on the aggregate amount and deducted from the next sequential dividend paid upto 31 March 2026. Further, as per Section 139AA of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be considered to be inoperative and tax shall be deducted at higher rates as prescribed u/s. 206AA of the Act.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. The details of the TDS rates applicable to different categories of shareholders, and documentation required, are provided on our website at <https://www.wipro.com/investors/>. Requesting you to share such information/documents at enward.ris@kfin.tech on or before July 28, 2025. For claiming exemptions if any, please logon to <https://ris.kfin.tech> on form15 or email to enward.ris@kfin.tech.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent — in KFin Technologies Limited at their following address/email/telephone number:

Wipro Limited,
 Doddakannelli,
 Sarjapur Road,
 Bengaluru - 560 035,
 Telephone: +91 80 2844 0011
 Email: corp-secretarial@wipro.com
 Website: www.wipro.com

KFin Technologies Ltd.,
 Unit: Wipro Limited,
 Selenium, Tower B, Plot no. 31-32,
 Gachibowli, Financial District,
 Nanakramguda, Serilingampally,
 Hyderabad - 500 092,
 Telephone: 400 6716 2222
 Toll free no: 1800-309-4001
 Email: enward.ris@kfin.tech
 Website: www.kfin.tech

For WIPRO LIMITED
 Sd/-
M Sanaullah Khan
 Company Secretary

Dear Members,

We request all our members to register your email ID to receive all communications electronically. In case you hold securities of the Company in demat mode, please furnish your email ID to your Depository Participant (i.e., with whom you have your demat account). If you hold securities in physical mode, please furnish your email ID to the Company's Registrar & Share Transfer Agent, KFin Technologies Ltd (RTA) at their email ID enward.ris@kfin.tech.

In respect of shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500 032, along with the duly filled in form ISR-1 along with the related proofs, available at <https://www.wipro.com/investors/taqs/>.

For more details you may please contact: corp-secretarial@wipro.com

SIEMENS

Notice of Special Window for Re-liquidation of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened from July 7, 2025 to January 6, 2026 for re-liquidation of physical share transfer requests that were lodged before April 1, 2019 and rejected/deferred/not processed due to deficiency in the documents / processes / or otherwise.

Shareholders are requested to re-lodge such earlier pending share transfer requests to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFIC Income India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083.

Re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA / Company.

Place: Mumbai
 Date: July 22, 2025

For Siemens Limited

Ketan Thaker

Company Secretary

Siemens Limited

CIN: L28920MH1957PLC010839

Regd. Office: Birla Aurora, Level 21, Plot No. 1080,

Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel.: +91 22 6251 7000

Email: Corporate-Secretariat@siemens.com

Website: www.siemens.co.in



PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India

Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172, 69061600 Website: www.patanjalifoods.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members ("Members or the Shareholders") that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rule 24(2) of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standards-2 (SS-2) as applicable to General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated July 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025, issued by the Ministry of Corporate Affairs (MCA) and subject to other applicable laws and regulations, consent/approval of the Members of Patanjali Foods Limited ("the Company") is being sought by way of postal ballot through e-voting process in respect of the item of business as set out in the Notice of Postal Ballot filed on July 17, 2025.

In accordance with the Circulars, the Company has sent notice of postal ballot along with statement setting out material facts on Tuesday, July 22, 2025 in electronic form (e-mail) to all the members who have registered their e-mail address with the Company or Registrar and Share Transfer Agent (RTA) i.e. Sarthak Global Limited or depository participants and whose name appears on the Register of Members' List of Beneficial Owners as on Friday, July 18, 2025 being cut-off date. The postal ballot notice will also be available on the website of the Company at www.patanjalifoods.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members whose name appears in the Register of Members' List of Beneficial Owners as on the cut-off date i.e. Friday, the July 18, 2025 are eligible to vote on the resolution set forth in the Notice of Postal Ballot. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Notice of postal ballot schedule:

Sr. No.	Particulars of event	Date/time of event
1	Date of completion of dispatch of postal ballot notice through e-mail	Tuesday, July 22, 2025
2	Date & time for commencement of e-voting	Wednesday, July 23, 2025 at 9.00 am (IST)
3	Date & time of closing of e-voting, voting module would be disabled after this date and time	Thursday, August 21, 2025 at 5.00 pm (IST)
4	Date by which the results of postal ballot will be announced	Two working days from the conclusion of Postal Ballot

The e-voting module shall be disabled by NSDL at the end of e-voting period. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 18, 2025. Once the vote is cast on a resolution, the member will not be allowed to change it subsequently or cast the vote again. The results of Postal Ballot along with Scrutinizer's Report will be announced by the Chairman or person authorised by him and will also be placed on the website of the Company at www.patanjalifoods.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com, not later than two working days from the conclusion of the Postal Ballot. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at evoting@nsdl.com.

For Patanjali Foods Limited
 Ramji Lal Gupta
 Company Secretary & Compliance Officer

ADITYA BIRLA GRASIM INDUSTRIES LIMITED
 CIN: L17124MP1947PLC000410
 Registered Office: P.O. Birgaon, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
 Tel: +91 7366-248768
 Corporate Office: Aditya Birla Centre, 4th Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
 Tel. No. : +91 22 6652 5000 / 2499 5000
 E-mail: grasim.secretarial@adityabirla.com Website: www.grasim.com

NOTICE OF THE SEVENTY EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Seventy Eighth Annual General Meeting (AGM) of Grasim Industries Limited ("the Company") will be held on **Tuesday, 26th August 2025 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM dated 22nd May 2025.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) (MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD/PIR/2024/133 dated 3rd October 2024 (collectively referred as MCA and SEBI Circulars or the Circulars).

The Notice of AGM and the Integrated Annual Report for financial year 2024-25 are available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Dispatch of Notice of AGM and Integrated Annual Report for 2024-25:

In compliance with the applicable provisions, the Notice of AGM and the Integrated Annual Report for the financial year 2024-25 have been emailed on 21st July 2025 to those Members whose email IDs are registered with the Company's Registrar and Share Transfer Agents viz. KFin Technologies Limited ("KFinTech") or the Depository Participant(s). A letter providing a web-link, path and QR code for accessing the Integrated Annual Report has been sent to those Members who have not registered their email ID's with the Company / KFinTech or the Depository Participant(s).

Member of casting vote through e-voting:

The Company is pleased to provide its Members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by KFinTech. In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIIRP/2020/242 dated 09th December 2020, e-voting process will also be enabled for all 'Individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and made available on the Company's website at www.grasim.com.

Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, 19th August 2025.

The remote e-voting will commence on	Thursday, 21 st August 2025 (9.00 a.m. IST)
The remote e-voting will end on	Monday, 25 th August 2025 (5.00 p.m. IST)

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to e-voting please call Mr. Ganesh Patro, Asst. Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 Tollfree No.: 1800 309 4001.

Procedure for joining the AGM through VCOAVM and Live Webcast of AGM proceedings.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://meetings.kfintech.com> by using their remote e-voting login credentials and select the option EVEN for Fully paid-up / Partly paid-up, as the case may be for the Company's AGM. The detailed procedure for attending the AGM through VCOAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

Sd/-
Pavan Kumar Jain
 Chief Financial Officer

Place: Mumbai
 Date : 22nd July 2025

G.S. AUTO INTERNATIONAL LTD.
 (CIN : L34300PB1973PLC003301)
 Regd. Office: G. S. Enterprises, GRT Road, Luthiana-141010
 Ph. No. 0161-2511001/02 (2 Lines)
 Website: www.gsgruppindia.com
 E-mail: info@gsgruppindia.com

SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time window for physical shareholders to submit re-liquidation requests for the transfer of shares.

This special window is open from July 07, 2025 to January 06, 2026, and is specifically applicable to cases which were lodged prior to deadline of April 01, 2019 and original share transfers were rejected/ returned/ not attended to due to deficiency in documentation/process/ any other reason.

The shares re-lodged for transfer will be processed only in dematerialised form during this window.

Eligible Shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Skyline Financial Services Pvt. Ltd. D-153A- 11th Floor, Okhla Industrial Estate, New Delhi - 110020, (Tel.No. 011-26812682/ 83 & 64732681 to 88) within the stipulated period.

Note: All the Shareholders are requested to update their E-mail id(s) and Contact Numbers with Company/RTA/Depository Participants.

By order of the Board
 For G. S. AUTO INTERNATIONAL LIMITED
 Sd/-
 Sandeep
 Place : Ludhiana
 Date : 22.07.2025 (Company Secretary & Compliance Officer)

HDFC BANK
 We understand your world

HDFC Bank Limited
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013
 (Tel. No. 022 6631 6000)
 [E-mail: shareholder.enquiries@hdfcbank.com] [Website: www.hdfcbank.com]

Special Window for Re-liquidation of Transfer Requests of Physical Shares of HDFC Bank Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-liquidation of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. Datamatics Business Solutions Limited at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.

For HDFC Bank Limited
 Sd/-
 Ajay Agarwal
 Company Secretary
 Place: Mumbai
 Date: July 22, 2025 Group Head - Secretarial & Group Oversight
 Membership No. FCS 9023

NOTICE TO SHAREHOLDERS ABOUT INTERIM DIVIDEND PAYMENT

This is to inform that the Board of Directors of the Bank at its meeting held on July 19, 2025, has approved 1st Interim Dividend of Rs. 0.20 per equity share of Rs. 10/- each of Bank for the FY 2025-26. The Record Date for determining the eligibility of Shareholders entitled to receive the said Interim Dividend is fixed as Friday, July 25, 2025.

TDS on Dividend: In terms of the provisions of the Income-tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividend paid or distributed by a Bank on or after April 1, 2020 is taxable in the hands of the shareholders. Shareholders may note that Interim dividend declared and declared in Board meeting will be subject to deduction of withholding tax (TDS deducted at source) by the Bank as per the rates applicable to each category of shareholders as per Recent Date. Shareholders are requested to submit duly filled-in and signed forms on RTA Web-Portal link: <https://web.in.mgms.mgfm.com/forms/submission-of-form-15g-15h.html> on or before July 31, 2025 for claiming exemption from TDS deduction. Kindly note that no communication/documents on the tax determination/ deduction shall be considered thereafter.

Update of KYC details: Shareholders of Bank holding shares in Demat form are requested to update their KYC details such as PAN, Postal Address, Email ID, Bank account details, Nomination details at the earliest through their Depository Participant and Shareholders of Bank holding shares in physical form are requested to update their KYC details by sending either physical copy of duly filled-in ISR-1 form alongwith requisite documents to Bank's RTA i.e. MUFIC Income India Pvt. Ltd., C-101, 4th Floor, JBS Marg, Vikhroli (West), Mumbai 400 083 or soft copy of duly filled-in ISR-1 form alongwith requisite documents through mail at mt.helpe@kfin.mgms.mgfm.com ISR-1 form is available on the website of Bank at <https://www.centralbankindia.com/en/investor-relations>

By order of the Board of Directors
 (Chandrakant Bhagwat)
 Company Secretary & Compliance Officer

Dish TV India Ltd

DISH TV INDIA LIMITED
 Regd. Office: Office No. 803, 8th Floor, DLA Park, S. V. Road, Goregaon (West), Mumbai-400 862
 Corporate Office: PC-15, Film City, Sector-15A, Noida - 201 301, U.P.
 E-mail: investor@dishtv.com CIN: L35904MH1989PLC027553
 Website: www.dishdv.com, Tel: 0172-5847800, Fax: 0172-5837979

NOTICE OF 37th ANNUAL GENERAL MEETING AND PROCESS FOR E-MAIL REGISTRATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Dish TV India Limited ("the Company") will be held on **Thursday, August 14, 2025 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL. Detailed procedure for remote e-voting / voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable Circulars, the Notice of AGM along with Annual Report for the Financial Year 2024-25 will be emailed to all the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.dishdv.com and Website of BSE Limited, Ltd. (BSE) at www.bseindia.com, National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com. In compliance with Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email address(es) with Company/RTA/Depository Participant(s) of the Company.

The process for registration/updation of e-mail addresses is as under:-

i) For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to MUFIC Income India Private Limited (MUFIC) Link India India Private Limited, Registrar and Share Transfer Agent at mt.helpe@kfin.mgms.mgfm.com.

ii) For shares in electronic mode: Members are requested to register their email addresses, in respect of demat holdings with the respective Depository Participant (DP(s)) by following the procedures prescribed by the DP(s).

For Dish TV India Limited
 Sd/-
 Ranjit Singh
 Company Secretary & Compliance Officer
 Place: Noida
 Date: July 22, 2025 Membership No. A15453

