

August 04, 2026

National Stock Exchange of India Limited Exchange Plaza, 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 SCRIP CODE: 532839
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Kind Attn. : Corporate Relationship Department

Subject : Notice of Board Meeting – August 11, 2026

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 Tuesday, the 11th day of August, 2026, to inter-alia consider, approve the Un- Audited Financial Results of the Company for the first quarter (Q1) and three months ended June 30, 2026, of the Financial Year 2026-27, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 from July 1, 2026 for the purpose of declaration of Un-Audited Financial Results for the first quarter (Q1) and three months ended June 30, 2026. Necessary intimation in this regard was already sent on June 26, 2026. Accordingly, Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for first quarter (Q1) and three months ended June 30, 2026 i.e. till August 13, 2026.

This is for your information and records.

Thanking you,

Yours truly,

For **Dish TV India Limited**

Balveer Singh
Company Secretary & Compliance Officer
Membership No.: A59007
Contact No.:- + 91-120-504 7000

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. Tel No. 022-68830582.

Corporate Office: 11th floor, Tower 3, Embassy Oxygen Business Park, Plot No. 7, Sector 144, Noida 201304, Uttar Pradesh, India. Tel No. +91-0120-5047000, Fax:0120-4357078.

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