



May 26, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 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 : Re-appointment of Auditors

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated May 26, 2026, filed with the stock exchanges today and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') including Regulation 30 thereof, this is to inform you that upon the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today, i.e. May 26, 2026 has *inter alia* considered and approved:

- Re-appointment of Chandra Wadhwa & Co., Cost Accountants holding Firm Membership No. 000239, as the Cost Auditors of the Company for the Financial Year 2026-27, whose remuneration is subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company; and
- Re-appointment of S M A M & Co, Chartered Accountants (FRN: 028845C), as the Internal Auditor of the Company for the Financial Year 2026-27

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of re-appointment of Auditors, are enclosed herewith as **Annexure A**.

Pursuant to BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the fourth quarter and Financial Year ended March 31, 2026, has been submitted separately.

The Board meeting commenced at 1430 Hrs and concluded at 1630 Hrs.

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

Thanking you,

Yours faithfully,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A15442
Contact Number: +91-120-5047000

Encl.: As above

Dish TV India Limited

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: FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.
Email: Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of re-appointment of Auditors

Sr.	Particulars	Details	
		Re-appointment of Auditors	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors of the Company	Re-appointment of Internal Auditors of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Upon the recommendation of the Audit Committee, the Board of Directors of the Company on May 26, 2026, have approved the re-appointment of 'Chandra Wadhwa & Co.', Cost Accountants holding Firm registration No. 000239, as the Cost Auditors of the Company for the Financial Year 2026-27, whose remuneration is subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company.	Upon the recommendation of the Audit Committee, the Board of Directors of the Company on May 26, 2026, have approved the re-appointment of S M A M & Co, Chartered Accountants (FRN: 028845C), as the Internal Auditors of the Company for the Financial Year 2026-27.
3	Brief profile (in case of appointment);	Chandra Wadhwa & Co. is one of the leading Cost and Management consulting services firm in India. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. The team consists of distinguished cost accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.	S M A M & Co, Chartered Accountants, is a consulting firm founded by seasoned high performing professionals with enriching experience in audit, tax, and advisory services, delivering top quality and valuable solutions to clients by providing them with strategic insights and innovative solutions to navigate complex financial landscape and ensuring robust compliances and growth navigation. Their consulting solutions spans in offering in the areas of Assurance, Tax and Regulatory, Business Risk services, Advisory and Compliance & Outsourcing etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

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