

September 7, 2026

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 Script Code - 532839
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Kind Attn. : Corporate Relationship Department

Subject : Disclosure under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice sent to shareholders in terms of Regulation 36(1)(b) of Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the letters providing a web-link including the exact path for accessing the complete Annual Report of the Financial year 2025-26, being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s).

A copy of the said letter is enclosed.

You are requested to take the above information on your record.

Thanking you

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



Balveer Singh
Company Secretary & Compliance Officer
Membership No: A59007
Contact No. +91-120-5047000

Encl.: As above



Dish TV India Limited

Regd. Office: 1st Floor, Gala No 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra
Corp. Office: 11th Floor, Tower – 3, Embassy Oxygen Business Park, Plot No – 7, Sector-144, Noida – 201304, Uttar Pradesh
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553,
Website: www.dishd2h.com; Tel: 0120-5047000, Fax: 0120-4357078

Date : 07.09.2026

Sub.: Notice of 38th Annual General Meeting (AGM) of Dish TV India Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **38th (Thirty Eighth) Annual General Meeting ('AGM')** of the Members of Dish TV India Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, the web-link, including the exact path, where complete Annual Report is available, is required to be sent to those member(s) who have not registered their email addresses either with the Company or with Depository Participant or MUFG Intime India Private Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at :

Weblink: <http://www.dishd2h.com/annual-reports/>

Exact path of Annual Report 2025-26:

www.dishd2h.in → Investor Info → Disclosure under Regulation 46 → Annual Report → Annual Report 2025-26

The Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Ltd. (NSE) at www.nseindia.com.

Key details for the AGM are as under:

Particulars	Day / Date / Time
Cut-off date for e-Voting	Wednesday, September 23, 2026
e-Voting start date and time	Saturday, September 26, 2026, at 9:00 A.M. (IST)
e-Voting end date and time	Monday, September 28, 2026, at 5:00 P.M. (IST)

Mandatory KYC:

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, bank details, etc:

- Shares are held in physical mode:** Members are requested to submit their service requests in the forms prescribed by SEBI. The form(s) are available on the website of the Company at www.dishd2h.in under investor section and on the website of Company's RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

Shareholders may also access the following link to update their details: https://web.in.mpms.mufig.com/EmailReg/Email_Register.html

- Shares are held in electronic mode:** Members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA, MUFG Intime India Private Limited at:

Email: investor.helpdesk@in.mpms.mufig.com

Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083

Website: www.in.mpms.mufig.com; Phone No: +91 810 811 6767

This letter is being sent to those member(s) who have not registered their email addresses either with the Company or with any Depository Participant or RTA of the Company as on the cut-off date for dispatch of Annual Report, i.e. Friday, August 28, 2026.

Moreover, you are also requested to update your email address at the earliest either through your depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Dish TV India Limited

Balveer Singh
Company Secretary & Compliance Officer
Membership No. A59007