Dish TV India Limited

November 5, 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**

Kind Attn. : Corporate Relationship Department

Subject : Notice of Board Meeting – November 12, 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 Thursday, the 12th day of November, 2026, to *inter-alia,* consider, approve the Un-Audited Financial Results of the Company for the second quarter (Q2) and six months ended September 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 October 1, 2026 for the purpose of declaration of Un-Audited Financial Results for the second quarter (Q2) and six months ended September 30, 2026. Necessary intimation in this regard was already sent on September 25, 2026. Accordingly, Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for second quarter (Q2) and six months ended September 30, 2026 i.e. till November 14, 2026.

This is for your information and records.

Thanking you,

Yours truly,

For **Dish TV India Limited**

BALVEER SINGH Digitally signed by BALVEER SINGH Date: 2026.11.05 17:52:25 +05'30'

DISH TV INDIA LIMITED

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