



October 23, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Ref: Bharti Telecom Limited

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company will be held on **Monday, October 28, 2024**, to inter-alia consider and approve:

- The Standalone Audited Financial Results of the Company for the second quarter (Q2) and half-year ended on September 30, 2024; and
- The routine financing/ re-financing/ re-purchase strategies and any consequent raising of funds through various instruments including debentures, bonds, loans etc. or in any combination of loans, commercial papers, or issuance of rated, listed, unsecured, redeemable, non-convertible debentures, either in one or more tranches, either denominated in Indian rupees or in foreign currency and of suitable tenor and characteristics, subject to applicable regulatory/ statutory approval(s).

The notice is also hosted on the website of the Company on <https://www.bhartitelecom.in>

Please take the above information on record.

Thanking you,
Sincerely Yours,
For Bharti Telecom Limited

Rohit Krishan Puri
Company Secretary and Chief Compliance Officer
Membership No: A19779
Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Telecom Limited

(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon – 122 001 (Haryana)
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.bhartitelecom.in
CIN: U32039HR1985PLC032091