



October 07, 2025

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)(d) 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)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, October 10, 2025, to consider routine financing/ re-financing 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).

Please take the above information on record.

Thanking you,

Sincerely Yours,

For Bharti Telecom Limited

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

Bharti Telecom Limited

(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon - 122015 (Haryana)
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
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CIN: U32039HR1985PLC032091