



March 06, 2026

**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 under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Extra Ordinary General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 51 read with Part B Schedule III of Listing Regulations, we hereby submit the proceedings of the Extra Ordinary General Meeting (EGM) of the Company (attached as **Annexure A**) held on Friday, March 06, 2026 at 12:30 Hrs (IST) through video conferencing (VC)/ Other Audio Visual Means ('OAVM').

We are pleased to inform that the resolution '**To approve the increase in borrowing powers of the Company**' has been approved unanimously by members of the Company.

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

Encl: As above

**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



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

Extra Ordinary General Meeting ('EGM' or 'Meeting') of Bharti Telecom Limited (the 'Company') was held on Friday, March 06, 2026 at 12:30 Hrs (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

**Directors present:**

Rajan Bharti Mittal, Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee  
 Arvind Kohli, Independent Director  
 Chua Sock Koong, Non-Executive Director  
 Devendra Khanna, Managing Director  
 Ravi Kumar Kaushal, Independent Director  
 Tao Yih Arthur Lang, Non-Executive Director

**Company Secretary:**

Rohit Krishan Puri, Company Secretary & Chief Compliance Officer

**In attendance:**

Kapil Agarwal, Chief Financial Officer  
 Lakhn Gupta, Representative of M/s. Chandrasekaran Associates, Secretarial Auditor  
 Rajdeep Singh, Representative of M/s. Apas & Co. LLP and Akanksha Badola, Representative of M/s Bansal & Co. LLP, Chartered Accountants, Joint-Statutory Auditors

**Members present:** 8 members holding 2,582,316,336 equity shares (representing 100% of the total equity paid-up capital of the Company)

In accordance with the Articles of Association of the Company, and in absence of Sunil Bharti Mittal, Rajan Bharti Mittal was elected as the Chairman of the Meeting ('Chairman'). Rohit Krishan Puri, Company Secretary and Chief Compliance Officer welcomed all the Board Members and shareholders attending the EGM and requisite quorum being present, the meeting was called to Order.

He further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

With the consent of the members, the Notice convening the EGM was taken as read.

The business item i.e. 'To approve the increase in borrowing powers of the Company' as stated in the notice of EGM was put to vote by show of hands and thereafter the Company Secretary declared that the special resolution was passed unanimously by the members present throughout the meeting.

The Company Secretary thanked all the members and invitees for attending and participating in the Meeting.

The EGM concluded at 12:50 Hrs (IST).

Thanking you  
 Yours sincerely,

For Bharti Telecom Limited

**Rohit Krishan Puri**  
 Company Secretary & Chief Compliance Officer



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