



February 07, 2024

National Stock Exchange of India Limited

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

Ref: Bharti Hexacom Limited (INE343G08026)

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/ Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th day of February, 2024, to *inter alia* consider and approve the Audited Financial Results of the Company for the Third quarter (Q3) ended on December 31, 2023.

Pursuant to Regulation 52(8) of the Listing Regulations, the Company will publish its audited financial results for the quarter ended December 31, 2023 in the newspaper.

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

Please take the above information on record.

Thanking you,
Sincerely Yours,
For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: 24446
Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070