bharti

September 25, 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 ('SEBI Listing Regulations') - Proceedings of the 41st Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we hereby submit the proceedings of the 41st Annual General Meeting (AGM) held today i.e. Friday, September 25, 2026 at 11:00 A.M. (IST) through video conferencing:

We are pleased to inform you that the following resolutions have been unanimously approved by members of the Company:

1. Receipt, consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as a Director, liable to retire by rotation. His brief profile is available on the Company's website at www.bhartitelecom.in/managementTeam.html.

3. Appointment of M/s G. S. Mathur & Co, Chartered Accountants as Joint-Statutory Auditors of the Company.

4. Appointment of M/s Makarand M Joshi & Co, Company Secretaries as Secretarial Auditors of the Company.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Telecom Limited
Rohit Krishan Puri
Digitally signed by Rohit Krishan Puri
Date: 2026.09.25 15:01:10 +05'30'
Rohit Krishan Puri
Company Secretary & Chief Compliance Officer

Encl: As above

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PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting ('AGM' or 'Meeting') of Bharti Telecom Limited (the 'Company') was held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing.

Directors present:

1. Mr. Rajan Bharti Mittal, Non-executive Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
2. Mr. Arvind Kohli, Independent Director and Chairman of IT Strategy Committee
3. Ms. Chua Sock Koong, Non-executive Director
4. Mr. Devendra Khanna, Managing Director and Chairman of Asset Liability Committee
5. Mr. Ravi Kumar Kaushal, Independent Director and Chairman of Group Risk Management Committee
6. Mr. Tao Yih Arthur Lang, Non-executive Director

Company Secretary:

Mr. Rohit Krishan Puri, Company Secretary & Chief Compliance Officer

In attendance:

1. Mr. Kapil Agarwal, Chief Financial Officer
2. Mr. Abhishek Mahawar, Representative of M/s APAS & Co., Chartered Accountants, Joint-Statutory Auditors
3. Ms. Aakanksha Badola, Representative of M/s Bansal & Co., Chartered Accountants, Joint-Statutory Auditors
4. Mr. Shashikant Tiwari, Representative of M/s Chandrasekaran Associates, Company Secretaries, Secretarial 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, Mr. Rajan Bharti Mittal was elected as the Chairman of the Meeting ('Chairman'). The Company Secretary & Chief Compliance Officer welcomed all the Board Members, Shareholders and the invitees attending the AGM. The requisite quorum being present, the Meeting was called to order with the permission of Chairman.

It was 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 AGM, the Boards' Report and the Auditor's Report(s) for the financial year ended March 31, 2026, were taken as read.

He then opened the 'Questions & Answers' (Q&As) for the members to ask questions or express their views.

Members who were participating in the meeting were provided an opportunity to cast their votes through show of hands at the meeting.

The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Businesses:

1. Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Reports of Board of Directors and of Auditors thereon.
2. Re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as a Director, liable to retire by rotation.
3. Appointment of M/s G. S. Mathur & Co, Chartered Accountants as Joint-Statutory Auditors of the Company.

Special Business:

4. Appointment of M/s Makarand M. Joshi & Co, Company Secretaries as Secretarial Auditor of the Company.

All the aforesaid resolutions were passed unanimously.

The Company Secretary & Chief Compliance Officer thanked all the members for attending and participating in the Meeting.

The AGM concluded at 11:15 A.M. (IST).

Thanking you
Yours sincerely,

For Bharti Telecom Limited
Rohit Krishan Puri
Digitally signed by Rohit Krishan Puri
Date: 2026.09.25 15:01:44 +05'30'
Rohit Krishan Puri
Company Secretary & Chief Compliance Officer

Date: September 25, 2026

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
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