



December 18, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001, India
Scrip Code: 532454/ 890157

Sub: Outcome of the Board meeting dt. December 18, 2025

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors ('Board') of the Company, at its meeting held today, has approved first and final call of INR 401.25 per share (including a premium of INR 397.50) (the 'Call'), on 392,287,662 outstanding partly paid-up equity shares of face value of INR 5 each (paid-up value of INR 1.25 each), issued by the Company on a rights basis pursuant to Letter of Offer dated September 22, 2021 (the 'Issue').

Details of the Call are as below:

- a) **Record date:** The Board has fixed **Friday, February 06, 2026** as the Record Date for the purpose of determining the holders of the partly paid-up equity shares who shall be liable to pay the money on the First Call.
- b) **Call payment period:** The Call payment period will commence on **March 02, 2026** and end on **March 16, 2026**.

Please note that trading in partly paid-up equity shares of the Company (ISIN: IN9397D01014) on the stock exchanges shall be suspended with effect from February 06, 2026.

As per the objects of the Issue, the proceeds from the Call on the partly paid-up equity shares will be utilized primarily for pre-payment/ repayment of borrowings (including accrued interest) and general corporate purposes. Following the pre/repayment of the borrowings and along with its organic cash generation, the Company's India Operations are expected to become effectively net debt-free in the near term except for DoT liabilities and Finance Lease Obligations, thereby further strengthening its balance sheet.

Further details in relation to the Call shall form part of the Call Notice, which shall be circulated in due course.

Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email: compliance.officer@bharti.in, Website: www.airtel.in
CIN: L74899HR1995PLC095967



The Board meeting commenced at IST 1645 Hrs. and concluded at IST 1745 Hrs.

Please take the above information on record.

Thanking you,
Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Joint Company Secretary & Compliance Officer

Bharti Airtel Limited

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