



March 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (the ‘Company’) (534816/ INDUSTOWER)

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) - Appointment of Statutory Auditors

Dear Sir/ Ma’am,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, read with applicable circulars, guidelines etc., issued thereunder, we wish to inform that Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018), the present Statutory Auditors of the Company, shall retire upon the conclusion of 21st Annual General Meeting (‘AGM’) to be convened in the calendar year 2027 i.e., on completion of its second consecutive term as Statutory Auditors.

Accordingly, pursuant to the comprehensive and transparent selection process overseen by the Audit & Risk Management Committee and based on its recommendation, the Board of Directors of the Company has, today, approved the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration no. 101049W/E300004) as Statutory Auditors of the Company from the conclusion of 21st AGM to be held in the calendar year 2027, for a term as per applicable laws, and subject to approval of the shareholders of the Company. The brief profile of S.R. Batliboi & Associates LLP, Chartered Accountants is enclosed herewith as *Annexure-A*.

The approval of the Board of Directors was received at 04:01 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Indus Towers Limited

Brief profile of S.R. Batliboi & Associates LLP, Chartered Accountants

S. R. Batliboi & Associates LLP ('the Firm/ SRB'), a limited liability partnership firm incorporated in India, in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India ('ICAI') with (ICAI Firm Registration No. 101049W/E300004). The S.R. Batliboi & Associates network of firms includes - S.R. Batliboi & Co LLP, S.R. Batliboi & Associates LLP, S R B C & CO LLP, S.V. Ghatalia & Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along with their network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.