



April 27, 2025

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 (534816/ INDUSTOWER)**

Sub.: **Prior intimation of Board Meeting**

Dear Sir/ Ma'am,

Further to our communication dated April 15, 2025 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its meeting scheduled on **Wednesday, April 30, 2025**, shall, *inter-alia*, consider viable options and strategies for enhancing shareholder returns including through buy back, bonus by way of shares and/or debentures or dividend or any other permissible mode or instrument or any combination thereof.

Further, in continuation to our letter dated March 26, 2025 on the closure of Trading Window, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company till Friday, May 02, 2025. The trading window shall be deemed to be closed in respect of the aforementioned purposes as well, in accordance with applicable laws.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Indus Towers Limited