



April 27, 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 (534816/ INDUSTOWER)**

**Sub.: Notice of Board Meeting to consider recommendation/ declaration of Dividend**

Dear Sir/ Ma'am,

Further to our intimation of Board meeting dated April 23, 2026 and pursuant to Regulation 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will, *inter-alia*, consider to recommend/ declare dividend, if any, in its meeting scheduled to be held on Thursday, April 30, 2026.

It is further notified that the Trading Window in terms of Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, will continue to remain closed till Saturday, May 02, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

**Samridhi Rodhe**

**Company Secretary & Compliance Officer**

**Indus Towers Limited**