July 28, 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: Intimation of Record Date for payment of final dividend on equity shares for the financial year 2025-26

Dear Sir/ Ma'am,

This is further to our communication dated April 30, 2026 w.r.t. recommendation by the Board of Directors of final dividend of ₹14/- per fully paid-up equity share having face value of ₹10/- each for the financial year 2025-26, subject to the approval of the Members at the ensuing 20th Annual General Meeting ('AGM') of the Company scheduled to be held on Wednesday, August 19, 2026.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the 'Record Date' as follows:

Symbol	Type of Security	Record Date	Purpose
NSE: INDUSTOWER **BSE:** 534816	Fully paid-up equity shares of face value ₹10/- each (**ISIN:** INE121J01017)	Monday, August 10, 2026	Determination of Members eligible for payment of final dividend for the financial year 2025-26, on fully paid-up equity shares

Upon approval of Members, the dividend will be paid (subject to deduction of tax at source) to the Members within 30 days from the date of approval to those Members/ Beneficial Owners whose names appear in the Register of Members/ depository records as at close of business hours on Monday, August 10, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

SAMRIDH I RODHE Digitally signed by SAMRIDHI RODHE Date: 2026.07.28 23:06:38 +05'30'

Samridhi Rodhe
Company Secretary & Compliance Officer

CC (Through email):

- *Central Depositary Services (India) Limited*
- *National Securities Depository Limited*
- *KFin Technologies Limited*