



May 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Notice of the Board Meeting to consider recommendation/ declaration of dividend

Ref: Intimation dated April 25, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dt. April 25, 2025, we wish to inform you that the Board of Directors of the Company shall, *inter-alia*, consider the recommendation/ declaration of dividend, if any, for the financial year 2024-25, in its meeting scheduled to be held on **Tuesday, May 13, 2025**.

Kindly take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary & Compliance Officer

Bharti Hexacom Limited

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Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

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CIN: L74899DL1995PLC067527 (old)