



April 09, 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  
**Scrp Code:** 544162

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is further to our communications dated February 14, 2025 and March 18, 2025 w.r.t. Postal Ballot seeking approval of members for 'Material Related Party Transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited. It may be noted that the said proposal was passed with requisite majority on March 16, 2025 wherein 99.99% of participating public shareholders approved the proposal.

Telecommunications Consultants India Limited (TCIL), a public sector undertaking and a significant shareholder of Bharti Hexacom, has requested the Company to start a fresh process, which meets the requirements of TCIL as a Public Sector Undertaking.

The management and the Board of Bharti Hexacom remain convinced about the business logic and merit of the proposal, however in keeping with the highest standards of corporate governance and transparency, it has been agreed to put the current proposal in abeyance and undertake a fresh exercise in consultation with TCIL. Any further development in this regard will be duly informed to all the stakeholders.

Indus Towers Limited has been informed about the above.

Kindly take the same on record.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

**Akhil Garg**  
**Chief Financial Officer**

**Bharti Hexacom Limited**

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