August 11, 2026

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: Intimation under Regulation 30 of SEBI (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Proceedings of the 31st Annual General Meeting

Dear Sir/ Ma'am,

We hereby submit the proceedings of 31st Annual General Meeting ('AGM') held today i.e. Tuesday, August 11, 2026 at 11:30 A.M. (IST) through video conference.

The Company will submit the voting results in respect of the aforesaid AGM within the stipulated timelines.

We request you to take the same on record.

Thanking you,

Sincerely yours

For Bharti Hexacom Limited

Amit Chaturvedi
Digitally signed by Amit Chaturvedi
Date: 2026.08.11 16:18:01 +05'30'

Amit Chaturvedi
Company Secretary and Compliance Officer

Encl: As above

Bharti Hexacom Limited
Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070, India
Tel: 91-124-4222222; Fax: +91-124-4248063
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899HR1995PLC132187

Annexure A

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (‘AGM’ or ‘Meeting’) of Bharti Hexacom Limited (the ‘Company’) was held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conference.

Directors present:

1. Mr. Jagdish Saksena Deepak, Chairman
2. Mr. Arun Gupta, Independent Director and Chairman – Stakeholders’ Relationship Committee
3. Mr. Arvind Kohli, Independent Director and Chairman – Nomination and Remuneration Committee and Risk Management Committee
4. Mr. Ashok Tyagi, Independent Director and Chairman – Audit Committee
5. Mr. Devendra Khanna, Non-executive Director
6. Mr. Kapal Kumar Vohra, Independent Director
7. Ms. Nalina Suresh, Independent Director
8. Mr. Rakesh Bharti Mittal, Non-executive Director
9. Mr. Soumen Ray, Non-executive Director and Chairman – Corporate Social Responsibility Committee

Company Secretary and Compliance Officer:

Mr. Amit Chaturvedi

In attendance:

1. Mr. Karthikeyan Velu, Chief Financial Officer
2. Mr. Gautam Wadhera – Partner and Mr. Rupesh Chaudhary, Associate Director of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
3. Mr. Vaibhav Dandawate – Partner, Makarand M. Joshi & Co., Company Secretaries, Secretarial Auditors
4. Mr. Subhash Kumar Kundra – Partner, Sanjay Gupya & Associates, Cost Accountants, Cost Auditor
5. Mr. Harish Chawla, Partner of CL & Associates, Company Secretaries, Scrutinizer

Members present: 156 members holding 42,50,76,883 equity shares (representing 85% of the total equity paid-up capital of the Company).

Company Secretary welcomed all the members attending the AGM. Confirmed requisite quorum being present, called the Meeting to order with the permission of Chairman.

He further stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards’ Report and the Auditor’s Report(s), for the financial year ended March 31, 2026, were taken as read. Company Secretary thereafter handed over the proceedings to Chairman.

The Chairman welcomed all the Board Members and Shareholders attending the AGM.

The Chairman then introduced the Board Members and Senior Management Officials, who participated in the Meeting and informed the members about the representatives of Statutory Auditors, Secretarial Auditors, Cost Auditors and Scrutinizer attending the Meeting.

The Chairman in its speech highlighted the resilience of the Indian economy and the significant growth opportunities across the Rajasthan and North-East circles, driven by increasing digital adoption, infrastructure development and expanding connectivity needs. He also outlined the Company's continued investments in strengthening its digital network, enhancing customer experience through technology-led initiatives, and advancing ESG and CSR programmes while delivering strong operational and financial performance during FY 2025-26. Thereafter, he invited Karthikeyan Velu, Chief Financial Officer, to brief the members on the operational and financial highlights of the Company for the financial year 2025-26.

The Company Secretary then opened the ‘Questions & Answers’ (Q&As) floor for the members who had registered themselves as ‘speaker’ to ask questions or express their views. The questions raised by the members were duly answered by the Chairman and Senior Management Officials. The members expressed the satisfaction on the performance of the Company.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 A.M. on Friday, August 07, 2026 and concluded at IST 5.00 P.M. on Monday, August 10, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members who had participated in the Meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the Meeting.

The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Businesses:

1. Receipt, consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon;
2. Declaration of final dividend on equity shares for the financial year ended March 31, 2026;
3. Re-appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director, liable to retire by rotation.

With the consent of members present, Mr. Rakesh Bharti Mittal, Non-Executive Director chaired the Meeting for item no. 3 i.e. re-appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director, liable to retire by rotation.

Special Businesses:

4. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2026-27;
5. Approval of amendment in the Object Clause of the Memorandum of Association of the Company;
6. Approval of Material Related Party Transactions with Bharti Airtel Limited, holding company; and
7. Approval of Material Related Party Transactions with Indus Towers Limited, fellow subsidiary.

Mr. Harish Chawla, Partner of CL & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary thanked all the members for attending and participating in the Meeting.

The AGM concluded at 12:47 P.M. (IST).

Thanking you
Sincerely yours,

For **Bharti Hexacom Limited**

Amit Chaturvedi

Digitally signed by Amit Chaturvedi
Date: 2026.08.11 16:17:22 +05'30'

Amit Chaturvedi
Company Secretary and Compliance Officer

Date: August 11, 2026

Bharti Hexacom Limited
Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070, India
Tel: 91-124-4222222; Fax: +91-124-4248063
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899HR1995PLC132187