



May 13, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Procedural enablement/ amendment in the object clause of Memorandum of Association

Dear Sir/ Madam,

We wish to inform that the Board of Directors, in its meeting held today, i.e. on Wednesday, May 13, 2026, has approved amendment in main object clause of the Memorandum of Association of the Company to cover emerging technologies/ areas and related business activities within the existing business operations of the Company. The proposed amendment is in the nature of procedural enablement and is subject to approval of the shareholders of the Company.

The Board Meeting commenced at 1730 Hrs (IST) on Tuesday, May 12, 2026 and was adjourned at 1915 Hrs (IST). The adjourned meeting was reconvened on Wednesday, May 13, 2026 at 1530 Hrs (IST) and concluded at 1610 Hrs (IST). The aforesaid amendment in the object clause of Memorandum of Association is considered and approved by the Board of Directors on Wednesday, May 13, 2026.

The above intimation is being given in compliance of Regulation 30 of SEBI Listing Regulations, SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. January 30, 2026, and other applicable circular/ guidelines, if any, issued thereunder.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary & Compliance Officer



Bharti Hexacom Limited

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