



July 15, 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 of date of Annual General Meeting and 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 May 13, 2026 w.r.t. recommendation of final dividend of Rs. 18/- per equity share for the financial year 2025-26 by the Board of Directors, subject to the approval of the members at the ensuing 31st Annual General Meeting to be held on Tuesday, August 11, 2026 at 11:30 AM (IST).

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the 'Record Date' as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 544162 NSE: BHARTIHEXA	Fully paid-up equity shares of face value Rs. 5/- each (ISIN: INE343G01021)	Friday, July 31, 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 Friday, July 31, 2026.

Kindly take the above on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary and Compliance Officer

CC:

Through email:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. KFin Technologies Limited

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: L74899HR1995PLC132187