



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in, Email: mtnlcsc@gmail.com

MTNL/SECTT/AGM/2025
September 01, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015- INTIMATION REGARDING SUBMISSION OF APPLICATION TO REGISTRAR OF COMPANIES (ROC) DELHI FOR EXTENSION OF TIME FOR HOLDING 39TH ANNUAL GENERAL MEETING (AGM) OF MTNL FOR THE FY 2024-25 -reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that MTNL has submitted an application on 01.09.2025 with the Registrar of Companies (ROC), Delhi, seeking extension of time for Holding 39th Annual General Meeting (AGM) of the Company for the FY 2024-25 due to non-availability of Comptroller & Auditor General of India (C&AG) Comments on the Audited Accounts (Standalone & Consolidated) of MTNL for FY 2024-25.

The approval of Registrar of Companies will be intimated when received by the Company.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY