

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.in](http://www.mtnl.in), Email: [mtnlcsc@gmail.com](mailto:mtnlcsc@gmail.com)

**MTNL/SECTT/AGM/2025**  
**September 08, 2025**

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

Dear Sir,

Further to our letter of even no dated 01.09.2025, we hereby inform you that in response to an application by the Company with the Registrar of Companies (ROC), Delhi, seeking extension of time for holding 39<sup>th</sup> 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, Registrar of Companies (ROC), Delhi vide its letter dated 08.09.2025 (copy enclosed) has granted extension for holding 39<sup>th</sup> Annual General Meeting (AGM) of MTNL for 3 months i.e. on or before 31.12.2025.

The date of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company for the FY 2024-25 will be announced in due course.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

**(RATAN MANI SUMIT)**  
**COMPANY SECRETARY**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 08/09/2025

IN THE MATTER OF M/S MAHANAGAR TELEPHONE NIGAM LIMITED CIN L32101DL1986GOI023501  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6397046 on 01/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The ground made out by the company in its application have been pursued and on account of the difficulties faced, the extension is hereby granted for 3 months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

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Mailing Address as per record available in Registrar of Companies office:

MAHANAGAR TELEPHONE NIGAM LIMITED

MAHANAGAR DOORSANCHAR SADAN 5TH FLOOR, 9 CGO COMPLEX, LODHI ROAD- 110003, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

