



April 16, 2026

BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Sir/Madam,

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday, April 23, 2026, *inter alia*, to consider and approve the financial results for the 4th quarter and year ended March 31, 2026.

Further, as per our earlier intimation letter dated March 23, 2026, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for dealing in equity shares of the Company for the Designated Persons has been closed from April 1, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Amit Gupta
Company Secretary & Compliance Officer

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office D 26 TTC Industrial Area MIDC Sanpada PO Turbhe Navi Mumbai 400703

Phone +91 22 6661 5111 Fax +91 22 6660 5517 Email investor.relations@tatatele.co.in Website www.tatatelebusiness.com

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