



April 07, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
Email ID: takeover@nse.co.in

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Email ID: corp.relations@bseindia.com

**Ref: Bharti Hexacom Limited (BHARTIHEXA/ 544162)**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that Bharti Airtel Limited, Promoter of Bharti Hexacom Limited ('Company') along with persons acting in concert, have not made any encumbrance of the shares held by us directly or indirectly, during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

**Rohit Krishan Puri**  
Company Secretary & Compliance Officer  
Membership No: A19779  
Address: Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase - II, New Delhi - 110070



CC:

**Audit Committee**  
Bharti Hexacom Limited  
Bharti Crescent, 1, Nelson Mandela Road  
Vasant Kunj, Phase II  
New Delhi - 110070

CC:

**Company Secretary & Compliance Officer**  
Bharti Hexacom Limited  
Bharti Crescent, 1, Nelson Mandela Road  
Vasant Kunj, Phase II  
New Delhi - 110070

**Bharti Airtel Limited**  
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India  
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India  
T.: +91-124-4222222, F.: +91-124-4248063, Email: [compliance.officer@bharti.in](mailto:compliance.officer@bharti.in), Website: [www.airtel.in](http://www.airtel.in)  
CIN: L74899HR1995PLC095967