Bharti Hexacom Limited

CIN: L74899HR1995PLC132187
Registered 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
Phone: +91-124-4222222; **Fax**: +91-124-4248063
Email: bhartihexacom@bharti.in; **Website**: www.bhartihexacom.in

Date: July 17, 2026

Sub: Bharti Hexacom Limited – 31st Annual General Meeting to be held on Tuesday, August 11, 2026 through Video Conferencing, and Annual Report for FY 2025-26

Dear Member,

Notice is hereby given that the Thirty first (31st) Annual General Meeting ('**AGM**') of the Members of Bharti Hexacom Limited (the '**Company**') will be held on **Tuesday, August 11, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('**VC**') to transact the businesses set forth in the Notice of AGM dated May 13, 2026 ('**Notice**').

In compliance with provisions of Companies Act, 2013 (the '**Act**'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto for time being in force, and in accordance with the applicable guidelines, circulars etc. issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as '**Circulars**'), the AGM of the Company is being held through VC only.

In accordance with the Circulars and SEBI Listing Regulations, the Notice and Annual Report covering, inter-alia, the Annual Financial Statements of the Company for FY 2025-26, are being sent through email only, to all those Members whose e-mail addresses are registered with the Company or Depositories or Depository Participant(s) ('**DPs**') or Registrar and Share Transfer Agent ('**RTA**') of the Company and whose names appear in the Register of Members/ list of beneficiaries received from the Depositories as on **Friday, July 10, 2026**. The Notice, Annual Report for FY 2025-26 and other relevant documents, will be available on the Company's website (https://www.bhartihexacom.in/results-annual-results.html), on the website of e-voting service provider i.e. KFin Technologies Limited (https://evoting.kfintech.com/public/Downloads.aspx), on the website of National Stock Exchange of India Limited (www.nseindia.com)and BSE Limited (www.bseindia.com). The aforesaid documents can also be accessed by scanning the given QR Code.

In compliance with the applicable statutory provisions, the Company will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Further, the Company is also providing VC facility to its Members for joining/ participating at the AGM. The detailed instructions in connection with remote e-voting facility and procedure for joining the AGM, is being provided in the Notice.

Please note that as per the Register of Members and Beneficial Owners received from Depositories as on Friday, July 10, 2026, your e-mail address(es) are not registered with the Company/ Depository/ DP/ RTA. Therefore, the Company is unable to send you the Notice and Annual Report for FY 2025-26, in terms of Circulars and other applicable laws.

To receive the Notice and Annual Report for FY 2025-26 and all further shareholders' communications in future, the Members are hereby requested to get your email address(es) and mobile numbers registered/ updated with their respective DPs.

In case if you have any queries or need any assistance in this regard, please contact:

Bharti Hexacom Limited Bharti Crescent, 1, Nelson Mandela Marg, Vasant Kunj, Phase-II, New Delhi - 110070, India Tel.:-+91-11-46666100 E-mail: bhartihexacom@bharti.in | Website: www.bhartihexacom.in	**KFin Technologies Limited, RTA (Unit: Bharti Hexacom Limited)** Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India Tel.: 040-67162222 | Toll free no.: 1800-309-4001 E-mail: einward.ris@kfintech.com | Website: www.kfintech.com

ADDITIONAL INFORMATION FOR ATTENTION OF THE MEMBERS:

a) SEBI, vide its various circular(s) issued from time to time, has prescribed guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution (**'ODR'**) through a common ODR portal. Please note, post exhausting the option to resolve their grievance with the Company/ its RTA directly and through existing SCORES platform, the Members can initiate dispute resolution through the ODR portal (https://smartodr.in/login).

b) In terms of SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dt. February 06, 2026 and other applicable provisions, the Members of the Company (who have not opted for the nomination) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of shares held by them as well as to prevent accumulation of unclaimed assets in securities market. To avail the facility of nomination or to opt out or cancel/ make any variation in the already submitted nomination, Members are requested to reach out to their respective DPs.

c) In terms of SEBI Master Circular No. SEBI/HO/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025 (read with SEBI notification dated November 18, 2025), companies are permitted to make dividend payments only in electronic mode. Accordingly, Members whose demat details are not updated with PAN & KYC details, are requested to update the same with their respective DPs, to ensure timely credit of dividends (proposed for approval of the members at the ensuring AGM) through electronic mode.

Assuring you best of the services.

Thanking you,

Yours faithfully,
For **Bharti Hexacom Limited**

Sd/-
Amit Chaturvedi
Company Secretary and Compliance Officer