



April 07, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towersx
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In furtherance to our intimation dated December 13, 2024 & February 02, 2025 w.r.t. the shifting of registered office of the Company, we wish to inform that the Company has received an Order from Hon'ble Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated April 02, 2025 (certified copy received on April 07, 2025) approving the shifting of Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Haryana".

The Company is in the process of obtaining necessary approvals and filing e-forms with the Registrar of Companies and we shall keep the stock exchanges updated regarding the effective date of shifting of registered office of the Company.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Akhil Garg
Chief Financial Officer

Bharti Hexacom Limited

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CIN: L74899DL1995PLC067527