



July 25, 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 Towers
Dalal Street, Mumbai - 400001, India
Scrip Code: 544162

Sub: Notice of the Board Meeting dt. August 04, 2025 & August 05, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, August 04, 2025** and **Tuesday, August 05, 2025** to consider and take on record the Audited Financial Results for the first quarter (Q1) ended on June 30, 2025.

For the above purpose and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Tuesday, July 01, 2025 to Thursday, August 07, 2025 (both days inclusive).

Please take the above information on record.

Thanking you,
Sincerely yours,

For **Bharti Hexacom Limited**

Amit Chaturvedi
Company Secretary & Compliance Officer