



January 03, 2026  
Hyderabad

**To**

**BSE Limited**

**Department of Corporate Services**  
**25th Floor, Phiroze Jeejeehoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**Sub: Outcome of Board Meeting held on January 03, 2026**  
**Ref: Scrip Code - 530595 | Scrip ID: TELECANOR**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Saturday, January 03, 2026**, inter alia, considered and approved the following:

Allotment of 4,20,000 (Four Lakh Twenty Thousand Only) Equity Shares of face value Rs. 10/- (Rupees Ten Only) each at par, to Ms. Vijay Lakshmi Praturi (Promoter) on a preferential basis, aggregating to Rs. 42,00,000/- (Rupees Forty-Two Lakh Only), in the present tranche, subject to applicable provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including amendments thereto, are enclosed as Annexure - A.

The meeting commenced at 05:30 PM and concluded at 06:00 PM.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Telecanor Global Limited**

**Pilli Swetha**

**Whole Time Director**

**DIN: 06397865**

**TeleCanor Global Limited**

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

+91 8074316734 shares@telecanor.com

Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029



**Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:**

| Sl.No. | Particulars  | Details  |                           |                           |          |
|--------|--|--|---------------------------|---------------------------|----------|
| 1.     | Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)   | Equity Shares  |                           |                           |          |
| 2.     | Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.) | Preferential Allotment of Equity Shares under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws   |                           |                           |          |
| 3.     | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                             | 4,20,000 (Four Lakh Twenty Thousand Only) Equity Shares of face value Rs. 10/- each, aggregating to Rs. 42,00,000/- (Rupees Forty-Two Lakh Only), have been allotted in the present tranche. With this allotment, the entire preferential issue of 30,00,000 (Thirty Lakh Only) Equity Shares stands fully allotted as on date.  |                           |                           |          |
| 4.     | In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange:                                  |  |                           |                           |          |
|        | i. names of the investors  | Sl. No.  | Name of the Allottee      | No. of Securities         | Category |
|        |  | 1  | Ms. Vijay Lakshmi Praturi | 4,20,000<br>Equity Shares | Promoter |
|        | ii. Post-allotment of securities – outcome of the subscription / Issue price / Allotted price  | 4,20,000 (Four Lakh Twenty Thousand Only) Equity Shares allotted at an issue price of Rs. 10/- (Rupees Ten Only) per Equity Share, aggregating to Rs. 42,00,000/- (Rupees Forty-Two Lakh Only). Post-allotment shareholding will be disclosed in the shareholding pattern filed under Regulation 31 of the SEBI (LODR) Regulations, 2015. Relevant information, if any, will be disclosed in due course. |                           |                           |          |
|        | iii. In case of convertible securities – conversion terms  | Not applicable, as Equity Shares are allotted  |                           |                           |          |
| 5.     | Tenure / Conversion  | Not applicable, as Equity Shares are allotted  |                           |                           |          |
| 6.     | Nature of Consideration (Whether Cash or consideration other than cash)  | Cash   |                           |                           |          |
| 7.     | Any cancellation or termination of proposal for issuance of securities including reasons thereof.  | Not applicable   |                           |                           |          |