

**TAMILNADU TELECOMMUNICATIONS LIMITED**

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION

Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/AGM/37/2024-25

Dt.02.09.2025

The Manager,
M/s. Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Sir / Madam,

SUB: Intimation of 37th Annual General Meeting and Book Closure of the Company for the year 2024-25.

REF: 1. Scrip Code: 523419

2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 37th Annual General Meeting of our Company is to be held on 27.09.2025 (Friday) at TCIL Bhawan, Greater Kailash-I, New Delhi-110048 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) (the link will be available on the website of the company) at 11.30 a.m and the book will remain closed from 20th September 2025 to 26th September 2025 (both days inclusive) for the year 2024-25.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(J. Ramesh Kannan)
Managing Director
DIN 09292181