

January 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: **509073**

Dear Sir/Madam,

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 13, 2026**, *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("Hathway Bhawani Code"), the Trading Window Close Period which had commenced on January 01, 2026 will end 48 hours after the financial results are made public on January 13, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Priya Bhagat

Company Secretary and Compliance Officer

Hathway Bhawani Cabletel & Datacom Limited

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