



January 13, 2026

BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 532371

Sir/Madam,

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: TTML

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, January 20, 2026, *inter alia*, to consider and approve the financial results for the 3rd quarter and nine months ended December 31, 2025.

Further, as per our earlier intimation letter dated December 22, 2025, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for dealing in equity shares of the Company for the Designated Persons has been closed from January 1, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Shinu Mathai
Chief Financial Officer

TATA TELESERVICES (MAHARASHTRA) LIMITED

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