



January 20, 2026

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. February 04, 2026 & February 05, 2026

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 **Wednesday, February 04, 2026** and **Thursday, February 05, 2026** *inter alia* to consider and take on record the Audited Financial Results for the third quarter (Q3) and nine months ended on December 31, 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 Thursday, January 01, 2026 to Saturday, February 07, 2026 (both days inclusive).

Please take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary & Compliance Officer