



January 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (534816/ INDUSTOWER)

Sub.: Notice of the Board Meeting for Financial Results

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 02, 2026** to, *inert-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) ended on December 31, 2025.

Further, in continuation to our letter dated December 26, 2025 on the closure of trading window, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company till Wednesday, February 04, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe

Company Secretary & Compliance Officer

Indus Towers Limited