

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**

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