



July 25, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The 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: Prior intimation of a Board Meeting to consider the proposal for Buyback of equity shares of the Company

Dear Sir/Madam,

In furtherance to our intimation dated July 10, 2024 regarding proposed Board Meeting scheduled to be held on Tuesday, i.e. July 30, 2024 and pursuant to Regulation 29(1)(b) and Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors will also consider, *inter alia*, the following agenda at its meeting:

“To consider and approve the proposal for buyback of fully paid-up equity shares of Rs. 10/- each of the Company, including matters related/ incidental thereto, ('Buyback'). in accordance with the applicable provisions under the Companies Act, 2013, the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws (if any).”

Further, in continuation to our intimation dated June 26, 2024 and July 10, 2024 and pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, we wish to inform that the trading window for dealing in shares of the Company shall remain closed for all Designated Persons and their immediate relatives of the Company till Thursday, August 01, 2024. The trading window shall be deemed to be closed in respect of the aforementioned Buyback proposal as well, in accordance with applicable laws.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary and Compliance Officer

Indus Towers Limited