

TELECANOR GLOBAL LIMITED

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To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Script Code – 530595 (TELECANOR)

Date: 10<sup>th</sup> January' 2025

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> January' 2025**

Dear Sir,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e 10<sup>th</sup> January' 2025, inter alia considered and approved the following matters:

1. The Board herewith also considered and approved the issue and allotment of 77,00,000 Convertible Share warrants [60,00,000 to Promoter and Promoter Group and 17,00,000 to Non-Promoter Group] to Promoter and Non-Promoter Group. The Details of such proposed allotment is as follows:

- |                           |                |                                      |
|---------------------------|----------------|--------------------------------------|
| a. Vijaya Lakshmi Praturi | Promoter -     | 60,00,000 Convertible Equity Warrant |
| b. Hemant Kumar Gupta     | Non-Promoter - | 17,00,000 Convertible Equity Warrant |

3. The Board herewith also considered and approved the Notice of Extra-Ordinary General Meeting.

4. The Board herewith appointed the Scrutinizer for the purpose of the ensuing Extra-Ordinary General Meeting.

The Board of Directors of the company herewith also discussed the day-to-day affairs of the company. And also, the Board herewith withheld the earlier resolution passed in their Board Meeting held on 20.12.2024 and also herewith dispensed with the earlier Notice approved for Extra-Ordinary General Meeting.

The Meeting of the Board of Directors of the company commenced at 6.30 P.M and concluded at 8:10 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
**For Telecanor Global Ltd**

**Pilli Swetha**  
**Managing Director**  
**DIN No. 06397865**

SRI SAI BALAJI LAKE VIEW RESIDENCY, 3<sup>RD</sup> FLOOR, FLAT NO – 303, BANDARILAYOUT,  
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