



August 07, 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.: **Newspaper advertisement(s) regarding 18th Annual General Meeting ('AGM') of the Company to be held on Thursday, August 29, 2024 through Video Conferencing/ Other Audio Visual Means**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published on August 06, 2024 in the following newspapers with respect to the information regarding 18th AGM of the Company scheduled to be held on Thursday, August 29, 2024 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

1. Mint in English; and
2. Hindustan in Hindi

The above information/ advertisements are also available on the website of the Company at www.industowers.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited

