

July 13, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code No: 509073

Dear Sir/Madam,

Sub: Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Ref: Our intimation dated July 04, 2024 informing the receipt of request from Mrs. Malka Sanjiv Chainani belonging to “Promoter Group” seeking reclassification to “Public” category

Pursuant to the provisions of Regulations 30 and 31A of the Listing Regulations, we wish to inform you that the Board, at its meeting held on today, has inter alia considered and approved the request letter dated July 04, 2024 received from Mrs. Malka Sanjiv Chainani belonging to Promoter Group of the Company, for reclassification of her status from “Promoter Group” to “Public” Category.

Mrs. Malka Sanjiv Chainani along with Joint Holder Mr. Sanjiv Kanwal Chainani holds 5,000 equity shares of Rs. 10 each of the Company, representing 0.06% of the Paid-up equity share Capital of the Company.

Please find enclosed the certified true copy of the extract of the draft minutes of the meeting of the Board approving the re-classification request, as required under Regulation 31A of the Listing Regulations.

The approval of the Board for the aforementioned reclassification is subject to the approval of the stock exchange i.e. BSE Limited or such other approval as may be necessary in this regard, if any, in terms of Regulation 31A of Listing Regulations.

We request you to take the above information on record.

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl.: as above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034
Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,
Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

CERTIFIED TRUE COPY OF THE EXTRACT OF THE DRAFT MINUTES OF THE 135TH MEETING OF THE BOARD OF DIRECTORS OF HATHWAY BHAWANI CABLETEL & DATACOM LIMITED HELD AT 802, 8TH FLOOR, INTERFACE-11, LINK ROAD, MALAD WEST, MUMBAI 400064 ON SATURDAY, JULY 13, 2024 AT 05:00 P.M.

Approval of request received from Mrs. Malka Sanjiv Chainani forming part of Promoter Group for reclassification as Public Shareholder, in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Ajay Singh, Company Secretary and Compliance Officer informed the Board that Mrs. Malka Sanjiv Chainani belonging to Promoter Group of the Company, had vide a letter dated July 04, 2024, requested the Company for re-classification of her status from the "Promoter Group" to "Public" Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

The Company had intimated the aforesaid request for reclassification to BSE Limited on July 04, 2024.

The copy of the request letter received by the Company from Mrs. Malka Sanjiv Chainani was placed before the Board for its review.

Mr. Ajay Singh apprised the Board that Mrs. Malka Sanjiv Chainani along with Joint Holder Mr. Sanjiv Kanwal Chainani holds 5,000 equity shares of Rs. 10 each of the Company, representing 0.06% of the Paid-up equity share Capital of the Company.

Further, the Board was also briefed that Mrs. Malka Sanjiv Chainani had specifically mentioned in her request letter that she satisfies all the conditions specified in sub clause (i) to (vii) of clause (b) of sub regulation (3) of Regulation 31A of the Listing Regulations and also confirmed that at all times from the date of such reclassification she would continue to comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub- regulation (3) of Regulation 31A of the Listing Regulations and would also comply with conditions mentioned at sub clause (iv) and (v) clause(b) of sub-regulation (3) of Regulation 31A of the Listing Regulations, for a period of not less than 3 years from the date of such reclassification, failing which she would be automatically reclassified as Promoter Group.

The Board was also informed that none of the Directors of the Company were interested in this resolution. The Board was further informed that the person seeking reclassification hold less than 1% of the total voting rights in the Company and therefore approval of the Shareholders of the Company for such reclassification was not required.

Accordingly, on the basis of the above rationale and the confirmation provided by Mrs. Malka Sanjiv Chainani in her request letter, in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the request for reclassification be accepted and approved, subject to necessary approvals from the stock exchange i.e. BSE Limited or such other approval as may be necessary in this regard.

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The Board thereafter passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of the BSE Limited, (herein after referred to as “stock exchange”), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors be and is hereby accorded to the request received from Mrs. Malka Sanjiv Chainani belonging to “Promoter Group” of the Company, holding 5,000 equity shares of Rs. 10 each along with Joint Holder Mr. Sanjiv Kanwal Chainani, representing 0.06% of the Paid-up equity share Capital of the Company, for re-classification from “Promoter Group” to “Public” Category.

RESOLVED FURTHER THAT on approval of the Stock Exchange, upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT any one of the Director or Mr. Ajay Singh, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may in their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange and to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of the Article of Articles of Association of the Company by any one of the aforesaid persons.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/or extracts of the minutes of the board meeting be issued under the signature of any of the Directors or Company Secretary of the Company to the concerned person with a request to act thereon.”

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh

Company Secretary and Compliance Officer

FCS: 5189

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