

July 26, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E),

Mumbai-400051, India

Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001, India

Scrip Code: 532454/890157

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and

<u>Disclosure Requirements</u>) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am.

This is further to our communication dated May 14, 2024 w.r.t. recommendation of final dividend of Rs. 8/- per fully paid-up equity share and Rs. 2/- per partly paid-up equity share for the financial year 2023-24 by the Board, subject to the approval of the members at the ensuing 29th Annual General Meeting to be held on Tuesday, August 20, 2024.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the 'Record Date' as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 532454/ 890157 NSE: BHARTIARTL/ AIRTELPP	 Fully paid-up equity shares of face value Rs. 5/- each (ISIN: INE397D01024) Partly paid-up equity shares of face value Rs. 5/- each (paid-up Rs. 1.25/- per share) (ISIN: IN9397D01014) 	Wednesday, August 07, 2024	Determination of members eligible for payment of final dividend for the financial year 2023-24, on fully paidup equity shares and partly paid-up equity shares (upon approval of members of the Company).

Upon approval of members, the dividend will be paid (subject to deduction of tax at source) within 30 days from the date of approval, to those members/ beneficial owners whose names appear in the Register of members/ depository records as at close of business hours on Wednesday, August 07, 2024.

Kindly take the above on record.

Thanking you, Sincerely yours.

For Bharti Airtel Limited

Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer

CC:

Through email:

- 1. Central Depositary Services (India) Limited
- 2. National Securities Depository Limited
- 3. KFin Technologies Limited