



August 02, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India
Scrip Code: 544162

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 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. 4/- per 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 August 30, 2024 at 03:30 PM (IST).

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: 544162 NSE: BHARTIHEXA	Fully paid-up equity shares of face value Rs. 5/- each (ISIN: INE343G01021)	Friday, August 16, 2024	Determination of members eligible for payment of final dividend for the financial year 2023-24, on fully paid-up equity shares.

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 Friday, August 16, 2024.

Kindly take the above on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary & Compliance Officer

CC:

Through email:

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

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

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CIN: L74899DL1995PLC067527