

August 09, 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: <u>Submission of Newspaper advertisements w.r.t. 29<sup>th</sup> Annual General Meeting, e-voting information, Annual Report and Audited Financial Statements for financial year 2023-24 ('Annual Report')</u>

Dear Sir / Ma'am,

Pursuant to Regulations 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and our communication dated August 08, 2024, we are enclosing herewith copies of newspaper advertisement published in the newspapers viz. Mint (in English) and Hindustan (in Hindi) today, *inter-alia* confirming completion of dispatch of Notice of 29<sup>th</sup> Annual General Meeting scheduled to be held on Friday, August 30, 2024 at 03:30 P.M. (IST), Annual Report and related e-voting information.

The above information is also being available on the website of the Company at <u>https://www.bhartihexacom.in/results-annual-results.html</u>.

Kindly take the above on record.

Thanking you, Sincerely yours,

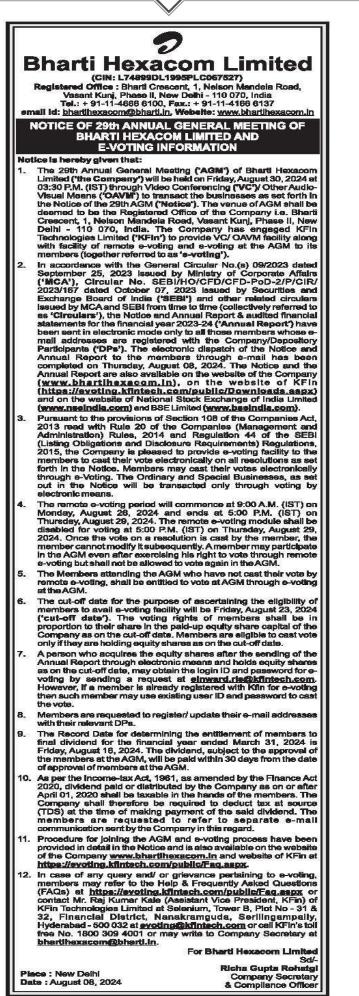
For Bharti Hexacom Cimited

Richa Gupta Rohatgi Company Secretary & Compliance Officer

NEW DELHI

Encl.: As above





## अपना <mark>बिजनेस</mark>

