



October 27, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Further to our intimation dated October 20, 2022, and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company in its meeting held today, has, inter alia, approved raising of funds by way of issuance of Non-Convertible Debentures ('NCD's) of up to Rs. 2,000 crores in one or more tranches on private placement basis.

In this regard, the Board has authorized a Committee of Directors to determine the detailed terms and conditions thereof and the same will be informed to the Stock Exchanges in compliance with the requirements of the Listing Regulations as and when approved.

The Board Meeting commenced at 4.10 p.m. and concluded at 8:23 p.m.

Kindly take the same on record.

Thanking you,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

**Samridhi Rodhe
Company Secretary**

Indus Towers Limited
(formerly Bharti Infratel Limited)