

October 20, 2022

BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block – G, Bandra Kurla Complex,

Dalal Street, Mumbai-400001 Bandra (E), Mumbai-400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

<u>Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sir/ Madam,

Further to our intimation dated October 16, 2022, and pursuant to Regulation 29(1)(d) of the Listing Regulations, we hereby inform that the Board of Directors of the Company in its meeting scheduled to be held on Thursday, October 27, 2022, inter alia, will consider the proposal for raising of funds through issuance of Non-Convertible Debentures (NCDs) on private placement basis.

Kindly take the same on record.

Thanking you,

For Indus Towers Limited (formerly Bharti Infratel Limited)

Samridhi Rodhe Company Secretary