

TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 13th December' 2024

Sub: Intimation of Board Meeting to be held on 20th December' 2024

Dear Sir,

Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of Telecanor Global Limited will be held on Friday, 20th December' 2024 at the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To shift the registered office of the Company within the State for better functioning and smooth operations.
2. To issue and allot Convertible Shares Warrants to the Promoter and Non-Promoter Group.
3. To discuss, consider and approve the Notice of the Extra-Ordinary General Meeting.
4. To appoint Scrutinizer for the purpose of the ensuing Extra-Ordinary General Meeting.
3. Any other matter with the permission of the chair.

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd

Pilli Swetha
Managing Director
DIN No. 06397865