

22.06.2026
Hyderabad

To
Corporate Compliance Dept,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking an extension of time for holding the 34th Annual General Meeting
Ref: Scrip Code: 530595 | **Scrip ID:** TELECANOR

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Telecanor Global Limited, through a Circular Resolution passed on June 22, 2026, has approved filing an application with the Registrar of Companies, Hyderabad, under Section 96(1) of the Companies Act, 2013, seeking an extension of three (3) months for holding the 34th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The extension has been sought due to delays in finalization of accounts, completion of the statutory audit and preparation of the Annual Report for FY 2025-26 arising from labour unrest and operational disruptions at the Company's farm operations at Yelamanchili site in Andhra Pradesh.

The 33rd AGM of the Company was held on April 30, 2025. In accordance with Section 96(1) of the Companies Act, 2013, the gap between two consecutive Annual General Meetings cannot exceed fifteen months. Accordingly, the Company is required to hold its 34th AGM on or before July 31, 2026. Considering the circumstances explained above, the Company has sought an extension of three months, i.e., up to October 31, 2026 for convening its 34th AGM.

The Company shall keep the Stock Exchange informed of the outcome of the aforesaid application. Kindly take the above information on record.

Thanking you

Yours faithfully
FOR TELECANOR GLOBAL LIMITED

PILLI SWETHA
WHOLE TIME DIRECTOR
DIN: 06397865

TeleCanor Global Limited

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

 +91 8074316734  shares@telecanor.com

 Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029