July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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: Outcome of the Postal Ballot/E-voting

Dear Sir/Ma'am,

Further to our intimation dated June 29, 2026, w.r.t. Notice of Postal Ballot/ E-voting ('Notice') conducted by the Company, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') enclosed as ***Annexure-A***. *The resolution as stated in the Notice dated April 30, 2026 has been approved by the Members with requisite majority.*

2. Scrutinizer's Report dated July 31, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 is enclosed as ***Annexure-B***.

3. Members of the Company approved the following matter, by way of Ordinary Resolution:
   - Appointment of Mr. Randeep Singh Sekhon (DIN:08306391) as a Director, liable to retire by rotation

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are given in ***Annexure-C***.

The aforesaid Voting Results alongwith Scrutinizer's Report are available on the Company's website at www.industowers.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com/.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Indus Towers Limited

SAMRIDHI RODHE
Digitally signed by SAMRIDHI RODHE
Date: 2026.07.31 20:22:12 +05'30'

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited
Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram - 122002, Haryana I Tel: +91-124-4296766 Fax: +91-124-4289333
CIN: L64201HR2006PLC073821 I Email: compliance.officer@industowers.com I www.industowers.com

Annexure-A

Indus Towers Limited	
Voting Results of Postal Ballot (E-voting)	
Date	July 29, 2026
Total number of shareholders on record date	3,42,405
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1,35,22,08,904	1,35,22,08,904	100	1,35,22,08,904	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,35,22,08,904**	**100**	**1,35,22,08,904**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	1,18,25,55,854	1,05,49,83,096	89.2121	63,40,97,875	42,08,85,221	60.1050	39.8950
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,05,49,83,096**	**89.2121**	**63,40,97,875**	**42,08,85,221**	**60.1050**	**39.8950**

Public-Non Institutions	**E-Voting**	10,33,97,999	5,57,176	0.5389	5,33,435	23,741	95.7390	4.2610
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**5,57,176**	**0.5389**	**5,33,435**	**23,741**	**95.7390**	**4.2610**
TOTAL		**2,63,81,62,757**	**2,40,77,49,176**	**91.2661**	**1,98,68,40,214**	**42,09,08,962**	**82.5186**	**17.4814**

Note: *The total issued share capital of the Company includes 50 (Fifty only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 9,60,215(Nine Lakh Sixty Thousand Two Hundred and Fifteen Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non - Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 6,768 (Six Thousand Seven Hundred and Sixty Eight Only) equity shares transferred to and held by Investor Education and Protection Fund ('IEPF') on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.*

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Scrutinizer's Report
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Board of Directors
Indus Towers Limited
(CIN: L64201HR2006PLC073821)
Building No. 10, Tower A, 4th Floor, DLF Cyber City
Gurugram, Haryana 122002, India

Subject: Scrutinizer report on the postal ballot process conducted through e-voting in respect of the resolution set-out in the notice dated April 30, 2026.

Dear Sir/Ma'am,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Indus Towers Limited** *(hereinafter to be referred as '**the Company**')* on April 30, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process ('**e-voting**') in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated April 30, 2026 ('**Notice**') in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 **("MCA Circulars")** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means **('e-voting')** only, the Company has sent the Postal Ballot Notice dated April 30, 2026 **('Notice')** on June 29, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depository Participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, June 26, 2026 ('**Cut-off date**').

CL & ASSOCIATES
New Delhi

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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2. The Company has published an advertisement on Tuesday, June 30, 2026 in "Mint" an English newspaper, "Hindustan" a vernacular (Hindi) newspaper regarding completion of dispatch of Notice on Monday, June 29, 2026 and also specifying therein the matter prescribed in the Rules with regard to e-voting.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the Members had taken place through the e-voting system only.

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.

5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in **"Favour"** or **"Against"** by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ('**KFin**'), the Company's Registrar and Transfer Agent ('**RTA**') the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till **Wednesday, July 29, 2026, at 05:00 P.M. (IST).**

6. The Members of the Company holding equity shares, as on the **Cut-off Date i.e., Friday, June 26, 2026** were entitled to vote on the proposed resolution as set out in the Notice, through e- voting only.

7. The total paid up Equity Share Capital of the Company as on Friday, June 26, 2026 was Rs. 26,38,16,27,570/- (Rupees Two Thousand Six Hundred Thirty-Eight Crores Sixteen Lakhs Twenty-Seven Thousand Five Hundred Seventy Only) divided into 2,63,81,62,757 (Two Hundred Sixty-Three Crores Eighty-One Lakhs Sixty-Two Thousand Seven Hundred and Fifty-Seven) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

   As per Section 47 of the Act, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

   The total issued share capital of the Company includes 50 (Fifty Only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the Listing

CL & ASSOCIATES New Delhi

Regulations and 9,60,215(Nine Lakh Sixty Thousand Two Hundred and Fifteen Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 6,768 (Six Thousand Seven Hundred and Sixty-Eight Only) equity shares transferred to and held by Investor Education and Protection Fund ('IEPF') on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016.

8. The **e-voting period commenced on Tuesday, June 30, 2026 at 09:00 A.M. (IST) and ended on Wednesday, July 29, 2026 at 05:00 P.M. (IST)**. The votes cast during the e-voting were unblocked on Wednesday, July 29, 2026 after the conclusion of e-voting period for Postal Ballot and were witnessed by Ms. Arpita Singh and Ms. Garima Rajora, who are not in employment of the Company and/or KFin Technologies Limited('RTA'). They have signed below in confirmation of the same:

Arpita Singh — **Witness – 1**

Garima — **Witness - 2**

9. The e-voting was reconciled with records maintained by the Company/ RTA of the Company.

10. Thereafter, the details of members, who voted **"in favour"** or **"against"** on the resolution proposed for Postal Ballot were prepared based on report generated from the e-voting website of KFin.

11. The summary of results of e-voting are as under:

<u>Resolution No. 1</u> – Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation:

Ordinary Resolution		
Particulars	Number of Valid Votes	%
	Postal Ballot through e-voting	
Assent	1,98,68,40,214	82.51857%
Dissent	42,09,08,962	17.48143%

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure A***.

CL & ASSOCIATES New Delhi

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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12. The electronic data and all other relevant record related to e-voting are under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thank you

For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900

CL & ASSOCIATES New Delhi

....
Harish Chawla
Partner
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H000989401

Date: July 31, 2026
Place: New Delhi

Countersigned by
Indus Towers Limited

....
Prachur Sah
Managing Director &
Chief Executive Officer

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Annexure A

VOTING THROUGH E-VOTING:

Details of e-voting for Resolution No. 1 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	1887	2,40,77,49,176	24,07,74,91,760
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1887	2,40,77,49,176	24,07,74,91,760
d) Votes with Assent**	1215	1,98,68,40,214	19,86,84,02,140
e) Votes with Dissent**	679	42,09,08,962	4,20,90,89,620

Note:

**The above-mentioned total votes received are calculated by excluding 15,69,841 nos. of equity shares by 17 Members holding total 1,40,52,388 shares and have voted for 1,24,82,547 shares only.*

**There are 17 Members holding 2,86,017 equity shares who abstained from voting on the resolution.*

*** There were 7 Members who voted partially in favour of the resolution and partially against the resolution.*

CL & ASSOCIATES New Delhi

Annexure-C

Details as per the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details of Mr. Randeep Singh Sekhon
1	Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Director, liable to retire by rotation
2	Date of appointment~~/ re-appointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	The Board of Directors appointed Mr. Randeep Singh Sekhon (DIN: 08306391) as an Additional Director w.e.f., May 01, 2026. Further, the Members vide Postal Ballot approved the appointment of Mr. Sekhon (DIN: 08306391) as a Director, liable to retire by rotation on July 29, 2026.
3	Brief profile (in case of appointment)	Mr. Randeep Singh Sekhon is an accomplished and seasoned professional with an experience of over 28 years. Presently, he is Chief Technology Officer for Airtel India and South Asia. Headquartered in New Delhi, India, the Company ranks amongst the top 3 mobile service providers globally in terms of subscribers. In India, the company's product offerings include 2G, 3G ,4G & 5G wireless services, mobile commerce, fixed line services, high speed home broadband, DTH, enterprise services including national & international long distance services to carriers. Mr. Sekhon is responsible for driving technology Strategy and Innovation, Digitization, Network operations, Rollout, Planning and quality. Prior to this, Mr. Sekhon was CEO of Hutchison Tri Indonesia based out of Jakarta. He successfully drove customer centricity and digitization led efficiency and business transformation in Indonesia. Mr. Sekhon holds a Bachelors degree in Engineering with a specialization in Electronics from the Guru Nanak Dev Engineering College, Ludhiana.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None
5	Affirmation that Director is not debarred from the holding office of Director by virtue of any SEBI order or authority	Mr. Sekhon is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority