

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

Sub: Intimation regarding postponement of Board Meeting scheduled on 30.05.2026 and delay
in submission of Audited Financial Results
Ref: Scrip Code: 530595 | **Scrip ID:** TELECANOR

Dear Sir/Madam,

This is with reference to our earlier intimation dated 28.05.2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on 30.05.2026 at the registered office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2026, along with the Auditor's Report thereon, and to transact other business matters.

We wish to inform you that there has been a delay in the receipt of information for the preparation of the Audited Financial Results for the quarter and financial year ended 31.03.2026 due to labour unrest at the Farm of the Company. The management is actively engaged in resolving the situation and facilitating the completion of the requisite financial processes. As on date, the Company does not foresee any material financial loss or adverse impact arising from the said circumstances. However, any material development in this regard shall be promptly intimated to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the said Board Meeting stands postponed, and the revised date of the Board Meeting will be intimated to the Stock Exchange in due course.

Further, as intimated earlier vide our letters dated 24.03.2026 and 28.05.2026, the Trading Window for all Designated Persons and their immediate relatives shall remain closed from 01.04.2026 until 48 hours after the declaration of the Audited Financial Results and conclusion of the Board Meeting.

This is for your information and dissemination to the general public.
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