

**TAMILNADU TELECOMMUNICATIONS LIMITED**

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION

W.o.ks: E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768.

TTL/BSE/2026-27

Dt: 20.05.2026

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI - 400 001

Dear Sir,

SUB: Intimation of Board Meeting - regarding**REF: Scrip Code - 523419**

It is hereby intimated that the 192nd meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 29.05.2026 (Friday) at 11.30 a.m. through video conferencing /Audio Visual Means at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash - I, New Delhi - 110048 to consider and approve the audited financial results for the year ended on 31.03.2026, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181