



July 16, 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.: Notice of the Board Meeting for Financial Results

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2026** to, *inert-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the first quarter (Q1) ended on June 30, 2026.

Further, in continuation to our letter dated June 24, 2026 on the closure of trading window, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company till Wednesday, July 29, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe

Company Secretary & Compliance Officer

Indus Towers Limited