


TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION


Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/AGM/38/2025-26

Dt.02.09.2026

The Manager,
M/s. National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
MUMBAI – 400051

Sir / Madam,

SUB: Intimation of 38th Annual General Meeting and Book Closure of the Company for the year 2025-26.

REF: 1. Scrip Code: TNTELE

2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 38th Annual General Meeting of our Company is to be held on 25.09.2026 (Friday) at TCIL Bhawan, Greater Kailash–I, New Delhi-110048 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) (the link will be available on the website of the company) at 11.30 a.m and the book will remain closed from 19th September 2026 to 25th September 2026 (both days inclusive) for the year 2025-26.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(J. Ramesh Kannan)
Managing Director
DIN 09292181