bharti

August 3, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India
Scrip Code: 532454/ 890157

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of the 31st Annual General Meeting

Dear Sir/ Ma'am,

We hereby submit the proceedings of 31st Annual General Meeting ('AGM') held today i.e. Monday, August 3, 2026 at 2:30 P.M. (IST) through video conferencing.

The Company will submit the voting results in respect of the aforesaid AGM within the stipulated timelines.

We request you to take the same on record.

Thanking you,

Sincerely yours

For Bharti Airtel Limited

Rohit Krishan Puri
Digitally signed by Rohit Krishan Puri
Date: 2026.08.03 23:00:22 +05'30'

Rohit Krishan Puri
Company Secretary & Compliance Officer

Encl.: *As above*

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Monday, August 3, 2026 at 2:30 P.M. (IST) through Video Conferencing.

Directors present:

1. Mr. Sunil Bharti Mittal, Chairman
2. Justice (Retd.) Arjan Kumar Sikri, Independent Director
3. Ms. Chua Sock Koong, Non-executive Director
4. Mr. Dinesh Kumar Khara, Independent Director and Chairperson - Risk Management Committee
5. Mr. Douglas Anderson Baillie, Independent Director and Chairperson - HR & Nomination Committee
6. Mr. Gopal Vittal, Executive Vice Chairman
7. Ms. Kimsuka Narsimhan, Independent Director
8. Ms. Nisaba Godrej, Independent Director and Chairperson - Environmental, Social and Governance (ESG) Committee
9. Mr. Rajan Bharti Mittal, Non-executive Director and Chairperson - Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
10. Mr. Shashwat Sharma, Managing Director & CEO (Airtel India)
11. Mr. Shyamal Mukherjee, Independent Director and Chairperson - Audit Committee
12. Mr. Tao Yih Arthur Lang, Non-executive Director

Company Secretary:

Mr. Rohit Krishan Puri, Company Secretary & Compliance Officer

In attendance:

1. Mr. Akhil Garg, Chief Financial Officer (Airtel India)
2. Mr. Vijay Agarwal and Mr. Gautam Wadhera, Representatives of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
3. Mr. Vaibhav Dandawate, Representative of Makarand M. Joshi & Co, Company Secretaries, Secretarial Auditors
4. Mr. Harish Chawla, Partner of CL & Associates, Company Secretaries - Scrutinizer

Members present: 288 members holding 3,126,593,483 equity shares (representing 50.10% of the total equity paid-up capital of the Company).

Mr. Sunil Bharti Mittal ('Chairman') welcomed all the Board Members attending the AGM and with requisite quorum being present, called the meeting to Order.

The Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Board's Report and the Auditor's Report(s), for the financial year ended March 31, 2026, were taken as read.

The Chairman then introduced the Board Members and Senior Management Officials, who participated in the meeting and informed the members about the representatives of Statutory auditors, Secretarial auditors and Scrutinizer attending the meeting.

The Chairman thereafter addressed the members covering Airtel's role in India's digital transformation; key highlights across India and Africa; Company's meaningful interventions across CSR & ESG and successfully executed Board & Management transitions. Thereafter, he invited Mr. Shashwat Sharma, Managing Director & CEO (Airtel India) to brief the members on Company's operational performance for the financial year 2025-26.

The Company Secretary & Compliance Officer then opened the 'Questions & Answers' (Q&A) floor for the members who had registered themselves as 'Speaker' to ask questions or express their views. The questions raised by the members were duly answered by the Chairman and Senior Management Officials, and the respective members expressed the satisfaction on the performance of the Company.

The Company Secretary & Compliance Officer further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 A.M. on Thursday, July 30, 2026 and concluded at IST 5.00 P.M. on Sunday, August 2, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the AGM and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Businesses:

1. Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon;
2. Declaration of dividend on equity shares for the financial year ended March 31, 2026;
3. Re-appointment of Mr. Gopal Vittal as a Director, liable to retire by rotation; and
4. Re-appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation.

Special Businesses:

5. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2026-27;
6. Re-appointment of Mr. Sunil Bharti Mittal as Chairman for five years from October 1, 2026 to September 30, 2031;
7. Approval of remuneration of Mr. Sunil Bharti Mittal as Chairman for five years from October 1, 2026 to September 30, 2031;
8. Re-appointment of Ms. Nisaba Godrej as an Independent Director of the Company for second term of five years from August 4, 2026 to August 3, 2031;
9. Approval of Material Related Party Transactions with Indus Towers Limited, a subsidiary company; and
10. Approval of Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company.

Bharti Airtel Limited
(a Bharti Enterprise)
Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
T.: +91-124-4222222, **F.**: +91-124-4248063, **Email**: compliance.officer@bharti.in, **Website**: www.airtel.in
CIN: L74899HR1995PLC095967

With the consent of Board members and shareholders present, Mr. Gopal Vittal, Executive Vice Chairman shall be considered as Chairperson for the purpose of proceedings under item nos. 6 and 7 i.e. to approve the re-appointment and remuneration of Mr. Sunil Bharti Mittal as Chairman.

The Company Secretary & Compliance Officer thanked all the members for attending and participating in the meeting.

The AGM concluded at 3:53 P.M. (IST).

Thanking you

Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri

Digitally signed by Rohit Krishan Puri
Date: 2026.08.03 23:00:47 +05'30'

Rohit Krishan Puri
Company Secretary & Compliance Officer

Date: August 03, 2026
Place: New Delhi