



June 12, 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 Extraordinary General Meeting**

Dear Sir/ Ma'am,

We hereby submit the proceedings of Extraordinary General Meeting ('EGM') held on Friday, June 12, 2026 at 3:00 P.M. (IST) through video conferencing.

The Company is compiling the voting results in respect of the aforesaid EGM and will submit the same to stock exchanges in due course.

We request you to take the same on record.

Thanking you,  
Sincerely yours

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**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](mailto:compliance.officer@bharti.in), **Website:** [www.airtel.in](http://www.airtel.in)  
**CIN:** L74899HR1995PLC095967

**Annexure-A**

**Proceedings of the Extraordinary General Meeting held on June 12, 2026, for approval of issuance of equity shares of the Company, on a preferential basis to Indian Continent Investment Limited ('ICIL'), a promoter group entity, against swap of shares held by ICIL in Airtel Africa plc, a subsidiary company ('Proposal')**

The Extraordinary General Meeting ('EGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Friday, June 12, 2026 at 3:00 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. Douglas Anderson Baillie, Independent Director
5. Mr. Dinesh Kumar Khara, Independent Director
6. Mr. Gopal Vittal, Executive Vice Chairman
7. Ms. Kimsuka Narsimhan, Independent Director
8. Ms. Nisaba Godrej, Independent Director
9. Mr. Rajan Bharti Mittal, Non-executive Director
10. Mr. Shashwat Sharma, Managing Director & CEO (Airtel India)
11. Mr. Shyamal Mukherjee, Independent 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 Wadhwa, 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:** 241 members holding 2,981,723,443 equity shares (representing 48.93% of the total equity paid-up capital of the Company).

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

He further stated that all the relevant documents were available for inspection electronically. With the consent of the members, the Notice of EGM was taken as read.

Mr. Mittal 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 Scrutinizers attending the meeting. Thereafter, he requested Mr. Gopal Vittal, Executive Vice Chairman, to Chair the meeting.

**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](mailto:compliance.officer@bharti.in), **Website:** [www.airtel.in](http://www.airtel.in)  
CIN: L74899HR1995PLC095967



Mr. Gopal Vittal, Executive Vice Chairman, addressed the members and provided an overview of the proposal, highlighting its strategic rationale, key benefits, valuation framework, governance process and the long-term value it is expected to bring to the Company and its shareholders.

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 Mr. Gopal Vittal.

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 Monday, June 08, 2026 and concluded at IST 5.00 P.M. on Thursday, June 11, 2026) to cast their votes on the resolution set forth in the EGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through e-voting at the EGM.

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

The meeting concluded at 3:57 P.M. (IST).

Thanking you  
Sincerely yours,

For **Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Company Secretary & Compliance Officer**

**Date:** June 12, 2026

**Place:** New Delhi

**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](mailto:compliance.officer@bharti.in), **Website:** [www.airtel.in](http://www.airtel.in)  
**CIN:** L74899HR1995PLC095967