August 19, 2026

BSE Limited	National Stock Exchange of India Limited
P. J. Towers, 1st Floor Dalal Street, Mumbai – 400 001 Scrip Code: **533162**	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: **HATHWAY**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Sixty-sixth Annual General Meeting of the Company

Gist of the proceedings of the Sixty-sixth Annual General Meeting of the Company held today i.e. Wednesday, August 19, 2026 is attached.

This is for your information and records.

Thanking you.

Yours faithfully,

For Hathway Cable and Datacom Limited

AJAY SINGH

Digitally signed by AJAY SINGH
Date: 2026.08.19 17:00:56 +05'30'

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Encl: As above

Gist of the proceedings of the Sixty-sixth Annual General Meeting of Hathway Cable and Datacom Limited

A. Date, time and venue of the Annual General Meeting ("Meeting"):

The Sixty-sixth Annual General Meeting of the Company was held on Wednesday, August 19, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:35 p.m. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Mr. Rajendra Hingwala, Chairman and Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that the representatives of the Statutory Auditors, Secretarial Auditor and Cost Auditor of the Company were also present at the Meeting.
- The Chairman addressed the members and briefed the members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, August 16, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, August 18, 2026.
- The Chairman also informed the members that Mr. Jayesh Shah (Membership No. FCS 5637) or failing him Mr. Himanshu Kamdar (Membership No. FCS 5171), Partners - Rathi & Associates, Practicing Company Secretaries were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the notice dated July 16, 2026

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of

Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon;

2. Appointment of Ms. Geeta Fulwadaya (DIN: 03341926), a Director retiring by rotation;

3. Appointment of Auditors and fixing their remuneration.

Special Business:

4. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.

- The facility to vote at the Meeting through electronic voting system (i.e. Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the Meeting through electronic voting system)

All the resolutions set out in the notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.