

29.06.2026  
Hyderabad

To  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Subject:** Outcome of the Board Meeting held on 29.06.2026  
**Ref: Scrip Code:** 530595 | **Scrip ID:** TELECANOR

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company, which was originally scheduled to be held today i.e. June 29, 2026 at 4:00 PM, was preponed and held today at 12:00 Noon at the registered office of the Company. The Board, *inter alia*, considered, approved and noted the following:

1. Approved the opening of a Branch Office of the Company at Dabbiru Vari Street, Sivalayam Road, Yellamanchili- AKP (Dist.) – 531055, Andhra Pradesh.
2. Took note of the labour unrest situation and discussed the steps to address and resolve the same.
3. Discussed regarding Company's land bank situated at Rambili Mandal, Anakapalli District, Andhra Pradesh, and approved the resolution regarding its valuation, the potential commercial utilization and development opportunities.
4. Reviewed the business operations and general affairs of the Company.

The meeting commenced at 12:00 Noon and concluded at 1:45 PM

This is for your information and record.

Thanking you.

Yours faithfully  
**FOR TELECANOR GLOBAL LIMITED**

**PILLI SWETHA**  
**WHOLE TIME DIRECTOR**  
**DIN: 06397865**

**TeleCanor Global Limited**

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

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