

12.07.2026
Hyderabad

To
Corporate Compliance Dept,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Sub: Intimation of approval received from the Registrar of Companies (“ROC”), Hyderabad, for extension of time for holding the 34th Annual General Meeting (“AGM”)

Ref: Scrip Code: 530595 | **Scrip ID:** TELECANOR

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation dated 22.06.2026 regarding the application made to the ROC, Hyderabad, under Section 96(1) of the Companies Act, 2013, we wish to inform you that the Company has today received the Order dated 09.07.2026 issued by the ROC, Hyderabad, whereby the ROC has approved the Company's application seeking an extension of time for holding its 34th AGM for the Financial Year 2025-26.

Pursuant to the said Order, the ROC, Hyderabad, has granted an extension of three (3) months for holding the 34th AGM. Accordingly, the Company may hold its 34th AGM on or before October 31, 2026.

A copy of the approval granted by the ROC, Hyderabad, received by the Company on 12.07.2026, is enclosed herewith for your reference. Accordingly, the Company shall convene its 34th AGM within the extended timeline, and the date of the Annual General Meeting shall be intimated to the Stock Exchange in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully

FOR TELECANOR GLOBAL LIMITED

PILLI SWETHA
WHOLE TIME DIRECTOR
DIN: 06397865

Encl.: A/a

TeleCanor Global Limited

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

 +91 8074316734  shares@telecanor.com

 Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 09/07/2026

IN THE MATTER OF M/S TELECANOR GLOBAL LIMITED CIN L45200TG1991PLC012974
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 31/07/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC4165730 on 24/06/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

On the grounds submitted by the company the requested extension is being approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

TELECANOR GLOBAL LIMITED

Suite 306, Pavani Estates, 3-6-365/C/306, Beside TTD Kalyana Mandapam, Gagan Mahal, Himayathnagar, Hyderabad-500029, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

