28th November, 2026

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
STOCK CODE : 509966

Dear Sir/Madam,

Sub: Board Meeting for consideration and approval of Audited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd December, 2026, inter-alia, to consider Mr. Praturi Maruti Ram appointment at Executive Director CMD and Ms. Pilli Swetha as Executive Director Whole Time Director

The said information is also being made available on the website of the Company www.telecanor.com.

We request you to take the above on record.

Yours faithfully,
For TELECANOR GLOBAL LIMITED

PILLI SWETHA

Digitally signed by PILLI SWETHA
Date: 2026.11.28 18:15:40 +05'30'

P SHWETA
MANAGING DIRECTOR
DIN; 06397865

Encl: As above.