

August 19, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: **509073**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Appointment of Auditors**

The members of the Company have at the Annual General Meeting held on Wednesday, August 19, 2026, based on the recommendation of the Board of Directors, appointed Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739), as the Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting of the Company.

To ensure a smooth transition in the statutory audit function and facilitate an orderly handover of audit responsibilities, Deloitte Haskins & Sells Chartered Accountants LLP shall act as Joint Auditors of the Company along with the present Auditors, viz., Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W), until the conclusion of the 43rd Annual General Meeting and thereafter, continue as the Auditors of the Company until the conclusion of the 47th Annual General Meeting.

Brief profile of Deloitte Haskins & Sells Chartered Accountants LLP is as below:

Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP (“DHS CA LLP”), w.e.f., June 2, 2021. DHS CA LLP is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the Institute of Chartered Accountants of India. It has offices in major cities in the country. It has been engaged in statutory audits of several large companies across various sectors.

The Meeting concluded at 12:29 p.m. (IST).

This is for information and records.

Thanking you.

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Priya Bhagat
Company Secretary and Compliance Officer

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

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