



May 10, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001, India
Scrip Code: 532454/ 890157

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is further to our earlier intimation dt. May 01, 2026 with respect to Board Meeting to be held on May 13, 2026.

We wish to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the following:

- (a) Recommendation/ declaration of dividend, if any, for the financial year 2025-26.
- (b) Reorganization of shareholding framework of subsidiary company(ies) including Airtel Africa plc, which may result in consolidation/ acquisition of shares of such subsidiary company(ies), the consideration of which may be discharged through issuance of equity shares of the Company on a preferential basis and/ or cash.

Kindly take the above information on record.

Thanking you,
Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Company Secretary & Compliance Officer

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in

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