bharti

August 4, 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: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - 31st Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of SEBI Listing Regulations, we hereby submit the following w.r.t. 31st Annual General Meeting ('AGM') of the Company held on **Monday, August 3, 2026 at 2:30 P.M. (IST)** through video conferencing:

(a) Voting results of the AGM, enclosed as ***Annexure-A.***

(b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as ***Annexure-B.***

We are pleased to inform you that all the following resolutions have been approved by members of the Company:

1. Receipt, consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.

2. Declaration of dividend on equity shares for the financial year ended March 31, 2026 at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each; and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity share of face value of Rs. 5 each (paid-up value of Rs. 1.25 per share), on which First and Final Call remains unpaid.

3. Re-appointment of Mr. Gopal Vittal as a director, liable to retire by rotation.

   Mr. Gopal Vittal is not related to any of the directors of the Company. His brief profile is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance.

4. Re-appointment of Mr. Tao Yih Arthur Lang as a director, liable to retire by rotation.

   Mr. Tao Yih Arthur Lang is not related to any of the directors of the Company. His brief profile is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance.

Bharti Airtel Limited

5. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2026-27.

6. Re-appointment of Mr. Sunil Bharti Mittal as Chairman for a further period of five (5) years from October 1, 2026 to September 30, 2031.

   Except being the brother of Mr. Rajan Bharti Mittal (Non-executive Director), Mr. Sunil Bharti Mittal is not related to any other director of the Company. His brief profile is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance.

7. Approval of remuneration of Mr. Sunil Bharti Mittal as Chairman for a period of five (5) years from October 1, 2026 to September 30, 2031.

8. Re-appointment of Ms. Nisaba Godrej as an Independent Director for a second term of five (5) consecutive years from August 4, 2026 to August 3, 2031.

   Ms. Nisaba Godrej is not related to any of the directors of the Company. Her brief profile is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance.

9. Approval of Material Related Party Transactions with Indus Towers Limited, a subsidiary company.

10. Approval of Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company.

We request you to take the same on record.

Thanking you,

Sincerely yours

For Bharti Airtel Limited

Bharti Airtel Limited

Rohit Krishan Puri
Company Secretary & Compliance Officer

Encl.: *As above*

Bharti Airtel Limited

Voting Results of 31st Annual General Meeting	
Details of remote e-voting and voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the EGM	August 3, 2026
Total number of shareholders on record date i.e. July 27, 2026	956,174
No. of shareholders present in the meeting either in person or through Proxy: **-** Promoters and Promoters Group: - Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing **-** Promoters and Promoters Group: - Public:	 14 274

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Item No.	1
Details of Agenda	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,542,035,008	88.5487	2,541,673,896	361,112	99.9858	0.0142
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,542,035,008**	**88.5487**	**2,541,673,896**	**361,112**	**99.9858**	**0.0142**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,583	34.8114	85,212,599	5,984	99.9930	0.0070
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,345,049**	**34.8631**	**85,339,065**	**5,984**	**99.9930**	**0.0070**
GRAND TOTAL		**6,240,666,939**	**5,752,470,923**	**92.1772**	**5,752,103,827**	**367,096**	**99.9936**	**0.0064**

BHARTI AIRTEL LIMITED

Item No.	2
Details of Agenda	To declare dividend on equity shares for the financial year ended March 31, 2026
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% votes polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of votes - in favour (4)**	**No. of votes - in Against (5)**	**% of votes - in favour (6)=[(4)/(2)]*100**	**% of votes - in Against (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,759,761	89.6190	2,572,759,761	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,759,761**	**89.6190**	**2,572,759,761**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,687	34.8115	85,213,198	5,489	99.9936	0.0064
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,345,153**	**34.8631**	**85,339,664**	**5,489**	**99.9936**	**0.0064**
GRAND TOTAL		**6,240,666,939**	**5,783,195,780**	**92.6695**	**5,783,190,291**	**5,489**	**99.9999**	**0.0001**

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Item No.	3
Details of Agenda	To re-appoint Mr. Gopal Vittal as a Director, liable to retire by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,414,804	89.6070	2,437,513,390	134,901,414	94.7558	5.2442
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,414,804**	**89.6070**	**2,437,513,390**	**134,901,414**	**94.7558**	**5.2442**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,629	34.8115	85,211,554	7,075	99.9917	0.0083
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,345,095**	**34.8631**	**85,338,020**	**7,075**	**99.9917**	**0.0083**
GRAND TOTAL		**6,240,666,939**	**5,782,850,765**	**92.6640**	**5,647,942,276**	**134,908,489**	**97.6671**	**2.3329**

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Item No.	4
Details of Agenda	To re-appoint Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,414,804	89.6070	2,437,677,495	134,737,309	94.7622	5.2378
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,414,804**	**89.6070**	**2,437,677,495**	**134,737,309**	**94.7622**	**5.2378**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,463	34.8114	85,211,202	7,261	99.9915	0.0085
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,344,929**	**34.8630**	**85,337,668**	**7,261**	**99.9915**	**0.0085**
GRAND TOTAL		**6,240,666,939**	**5,782,850,599**	**92.6640**	**5,648,106,029**	**134,744,570**	**97.6699**	**2.3301**

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Item No.	5
Details of Agenda	To ratify remuneration to be paid to Cost Auditors of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,414,804	89.6070	2,572,414,804	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,414,804**	**89.6070**	**2,572,414,804**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,446	34.8114	85,211,746	6,700	99.9921	0.0079
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,344,912**	**34.8630**	**85,338,212**	**6,700**	**99.9921**	**0.0079**
GRAND TOTAL		**6,240,666,939**	**5,782,850,582**	**92.6640**	**5,782,843,882**	**6,700**	**99.9999**	**0.0001**

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Item No.	6
Details of Agenda	To approve re-appointment of Mr. Sunil Bharti Mittal as Chairman of the Company
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% votes polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of votes - in favour (4)**	**No. of votes - in Against (5)**	**% of votes - in favour (6)=[(4)/(2)]*100**	**% of votes - in Against (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,569,513,554	89.5059	2,467,572,373	101,941,181	96.0327	3.9673
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,569,513,554**	**89.5059**	**2,467,572,373**	**101,941,181**	**96.0327**	**3.9673**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,457	34.8114	85,211,765	6,692	99.9921	0.0079
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,344,923**	**34.8630**	**85,338,231**	**6,692**	**99.9922**	**0.0078**
GRAND TOTAL		**6,240,666,939**	**5,779,949,343**	**92.6175**	**5,678,001,470**	**101,947,873**	**98.2362**	**1.7638**

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Item No.	7
Details of Agenda	To approve payment of remuneration to Mr. Sunil Bharti Mittal as Chairman of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% votes polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of votes - in favour (4)**	**No. of votes - in Against (5)**	**% of votes - in favour (6)=[(4)/(2)]*100**	**% of votes - in Against (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,331,011	89.6040	2,433,763,756	138,567,255	94.6132	5.3868
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,331,011**	**89.6040**	**2,433,763,756**	**138,567,255**	**94.6132**	**5.3868**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,570	34.8114	84,730,198	488,372	99.4269	0.5731
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,345,036**	**34.8631**	**84,856,664**	**488,372**	**99.4278**	**0.5722**
GRAND TOTAL		**6,240,666,939**	**5,782,766,913**	**92.6626**	**5,643,711,286**	**139,055,627**	**97.5953**	**2.4047**

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Item No.	8
Details of Agenda	To approve re-appointment of Ms. Nisaba Godrej as an Independent Director of the Company
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	3,125,090,866	100.0000	3,125,090,866	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**3,125,090,866**	**100.0000**	**3,125,090,866**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,569,513,554	89.5059	2,390,523,850	178,989,704	93.0341	6.9659
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,569,513,554**	**89.5059**	**2,390,523,850**	**178,989,704**	**93.0341**	**6.9659**
Public Non-Institutions	Remote e-voting	244,800,551	85,218,328	34.8113	84,565,801	652,527	99.2343	0.7657
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**85,344,794**	**34.8630**	**84,692,267**	**652,527**	**99.2354**	**0.7646**
GRAND TOTAL		**6,240,666,939**	**5,779,949,214**	**92.6175**	**5,600,306,983**	**179,642,231**	**96.8920**	**3.1080**

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Item No.	9
Details of Agenda	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	3,125,090,866	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,239,371	89.6009	2,572,184,021	55,350	99.9978	0.0022
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,239,371**	**89.6009**	**2,572,184,021**	**55,350**	**99.9978**	**0.0022**
Public Non-Institutions	Remote e-voting	244,800,551	83,675,760	34.1812	83,668,951	6,809	99.9919	0.0081
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**83,802,226**	**34.2329**	**83,795,417**	**6,809**	**99.9919**	**0.0081**
GRAND TOTAL		**6,240,666,939**	**2,656,041,597**	**42.5602**	**2,655,979,438**	**62,159**	**99.9977**	**0.0023**

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Item No.	10
Details of Agenda	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% votes polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of votes - in favour (4)**	**No. of votes - in Against (5)**	**% of votes - in favour (6)=[(4)/(2)]*100**	**% of votes - in Against (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	3,125,090,866	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,125,090,866**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote e-voting	2,870,775,522	2,572,239,371	89.6009	2,572,184,021	55,350	99.9978	0.0022
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**2,870,775,522**	**2,572,239,371**	**89.6009**	**2,572,184,021**	**55,350**	**99.9978**	**0.0022**
Public Non-Institutions	Remote e-voting	244,800,551	83,675,770	34.1812	83,668,799	6,971	99.9917	0.0083
	E-voting during AGM		126,466	0.0517	126,466	0	100.0000	0.0000
	Total	**244,800,551**	**83,802,236**	**34.2329**	**83,795,265**	**6,971**	**99.9917**	**0.0083**
GRAND TOTAL		**6,240,666,939**	**2,656,041,607**	**42.5602**	**2,655,979,286**	**62,321**	**99.9977**	**0.0023**

***Note**: As on the Cut-off Date i.e. July 27, 2026, the Company's paid-up share capital comprised 6,240,504,481 fully paid-up equity shares of face value INR 5 each and 649,835 partly paid-up equity shares of face value INR 5 each (paid-up value of INR 1.25 per share, representing 25% of the face value). This includes:*
(a) 2,929 shares in respect of which the First and Final Call amount was received by the Company in March 2026; however, owing to technical issues in the concerned shareholders' demat accounts, such shares could not be credited to the fully paid-up ISIN and, accordingly, continue to remain in the partly paid-up ISIN; and
(b) 460,833 shares in respect of which the First and Final Call amount was received by the Company in July 2026; however, since stock exchange approvals and corporate actions etc. are in process, such shares continue to remain in the partly paid-up ISIN.

Accordingly: (i) the voting rights attached to the partly paid-up shares (i.e. 649,835 shares) have been reckoned on a proportionate basis; and (ii) the aforesaid 2,929 shares and 460,833 shares have been treated as fully paid-up shares for the purpose of determining this AGM voting results.

BHARTI AIRTEL LIMITED

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Bharti Airtel Limited
(CIN: L74899HR1995PLC095967)
Airtel Center, Plot No. 16, Udyog Vihar,
Phase-IV, Gurugram, Haryana - 122015, India

Subject: Consolidated Scrutinizer Report on remote e-voting and e-voting during the 31st Annual General Meeting by the members of Bharti Airtel Limited held on Monday, August 3, 2026 at 2:30 P.M. (IST) through video conferencing ('VC')

Dear Sir,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Bharti Airtel Limited** (hereinafter to be referred as **'the Company'**) at the meeting held on May 13, 2026 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated May 13, 2026 (**"Notice"**) of the 31st Annual General Meeting *(**'AGM'**)* held on Monday, August 03, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (hereinafter to be referred as '**the Act**').

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), various applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and SEBI (collectively referred to as **"Circulars"**), the 31st Annual General Meeting of the Company was held through video conferencing (VC) in view of the relaxation provided under the said MCA circulars.

2. In accordance with the applicable Circulars, the Company has sent the Notice along with the Integrated Report and Annual Financial Statements for the financial year 2025-26 through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, July 03, 2026.

   The Company published following advertisements in relation to the Annual General Meeting as under:

   a) Newspaper advertisement published on Thursday, July 09, 2026 in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper, requesting the Members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent a physical communication along with a copy of Form ISR-1, to all the Members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.

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b) Newspaper advertisement published on Sunday, July 12, 2026, in "Financial Express", an English Newspaper and "Jansatta", a vernacular (Hindi) newspaper, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting.

3. The Company has engaged KFin Technologies Limited, Registrar & Share Transfer Agent, (“**KFin**”) as the service provider for extending the facility of remote e-voting and e-voting during the AGM to the members. The **Remote e-voting period commenced on Thursday, July 30, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 02, 2026 at 05:00 P.M. (IST).**

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.

5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer’s Report on the votes cast in **“Favour”** or **“Against”** by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by KFin, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.

6. The members of the Company holding equity shares, as on the **cut-off date i.e. Monday, July 27, 2026** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/ e-voting at the AGM.

7. The total paid up Equity Share Capital of the Company as on cut-off date i.e. Monday, July 27, 2026 was Rs. 31,20,33,34,699/- (Rupees Three Thousand One Hundred Twenty Crore Thirty Three Lakh Thirty Four Thousand Six Hundred Ninety Nine only) divided into 6,24,05,04,481 (Six Hundred Twenty Four Crore Five Lakh Four Thousand Four Hundred Eighty One) fully paid-up equity shares of the face value of Rs. 5/- (Rupees Five only) each and 6,49,835 (Six Lakh Forty Nine Thousand Eight Hundred Thirty Five) partly paid-up equity shares of face value of Rs. 5/- (Rupees Five only) with paid-up value of Rs. 1.25/- (Rupee One and Twenty Five Paise only) each.

   As per Section 47 of the Act, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 6,49,835 (Six Lakh Forty-Nine Thousand Eight Hundred Thirty-Five) partly paid-up equity shares represent 1,62,458 (One Lakh Sixty-Two Thousand Four Hundred and Fifty-Eight) votes (fraction is round-off to lower number) based on their paid- up value.

   The following table contains the details of number of equity shares and number of votes equity shares carries based on their paid-up value:

Type of shares/ capital	Paid-up value per equity share (In Rs.)	No. of Shares	No. of Votes
Fully paid-up	**5**	6,24,05,04,481	6,24,05,04,481
Partly paid-up	**1.25**	6,49,835	1,62,458
TOTAL		**6,24,11,54,316**	**6,24,06,66,939**

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8. The total issued share capital of the Company includes 181 (One Hundred Eighty One) equity shares which are lying in the suspense account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V (F)(e) of Listing Regulations and 22,32,190 (Twenty Two Lakh Thirty-Two Thousand One Hundred Ninety) equity shares by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 2,59,011 (Two Lakh Fifty-Nine Thousand and Eleven) equity shares transferred to and held by Investor Education and Protection Fund ('IEPF') on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016.

9. At the AGM of the Company held through VC, on Monday, August 03, 2026, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC but could not participate in the remote e-voting to record their votes.

10. The votes cast during the e-voting were unblocked by me on Monday, August 3, 2026 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Garima Rajora who are not in the employment of the Company and/ or KFin. They have signed below in confirmation of the same:

Arpita Singh

Witness – 1

Witness - 2

11. There was no shareholder who opted for both the facilities i.e. remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

12. The votes casted by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.

13. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

<u>Resolution No. 1</u> - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon:

Ordinary Resolution					
Particulars	**Nature of shares**	**Number of Valid Votes**			**%**
		Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	Fully Paid-up	5,75,19,77,305	1,26,466	5,75,21,03,827	99.9936
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	3,67,096	-	3,67,096	0.0064
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure A***.

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Resolution No. 2 - To declare dividend on equity shares for the financial year ended March 31, 2026:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,78,30,63,769	1,26,466	5,78,31,90,291	99.9999
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	5,489	-	5,489	0.0001
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure B***.

Resolution No. 3 - To re-appoint Mr. Gopal Vittal as a Director, liable to retire by rotation:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,64,78,15,754	1,26,466	5,64,79,42,276	97.6671
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	13,49,08,489	-	13,49,08,489	2.3329
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure C***.

Resolution No. 4 - To re-appoint Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,64,79,79,509	1,26,466	5,64,81,06,029	97.6699
	Partly Paid-up	54	-		
Dissent	Fully Paid-up	13,47,44,568	-	13,47,44,570	2.3301
	Partly Paid-up	2	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure D***.

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Resolution No. 5 - To ratify remuneration to be paid to Cost Auditors of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,78,27,17,362	1,26,466	5,78,28,43,882	99.9999
	Partly Paid-up	54	-		
Dissent	Fully Paid-up	6,698	-	6,700	0.0001
	Partly Paid-up	2	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure E***.

Resolution No. 6 - To approve re-appointment of Mr. Sunil Bharti Mittal as Chairman of the Company:

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,67,78,74,948	1,26,466	5,67,80,01,470	98.2362
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	10,19,47,873	-	10,19,47,873	1.7638
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure F***.

Resolution No. 7 - To approve payment of remuneration to Mr. Sunil Bharti Mittal as Chairman of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,64,35,84,764	1,26,466	5,64,37,11,286	97.5953
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	13,90,55,627	-	13,90,55,627	2.4047
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure G***.

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Resolution No. 8 - To approve re-appointment of Ms. Nisaba Godrej as an Independent Director of the Company:

Special Resolution					
Particulars	**Nature of shares**	**Number of Valid Votes**			**%**
		Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	Fully Paid-up	5,60,01,80,461	1,26,466	5,60,03,06,983	96.8920
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	17,96,42,231	-	17,96,42,231	3.1080
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure H***.

Resolution No. 9 - To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company:

Ordinary Resolution					
Particulars	**Nature of shares**	**Number of Valid Votes**			**%**
		Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	Fully Paid-up	2,65,58,52,916	1,26,466	2,65,59,79,438	99.9977
	Partly Paid-up	56	-		
Dissent	Fully Paid-up	62,159	-	62,159	0.0023
	Partly Paid-up	-	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure I***.

Resolution No. 10 - To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company:

Ordinary Resolution					
Particulars	**Nature of shares**	**Number of Valid Votes**			**%**
		Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	Fully Paid-up	2,65,58,52,766	1,26,466	2,65,59,79,286	99.9977
	Partly Paid-up	54	-		
Dissent	Fully Paid-up	62,319	-	62,321	0.0023
	Partly Paid-up	2	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure J***.

14. Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 10 of the Notice have been passed with requisite majority.

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15. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900

....
Harish Chawla, Partner
Scrutinizer
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H001018483

Date: August 04, 2026
Place: New Delhi

Countersigned by

....
Rohit Krishan Puri
Company Secretary & Compliance Officer
Bharti Airtel Limited

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Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,008	5,75,23,44,457	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,008	5,75,23,44,457	100.00
d) Votes with Assent	3,986	5,75,19,77,361	99.9936
e) Votes with Dissent	22	3,67,096	0.0064

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,010	5,78,30,69,314	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,010	5,78,30,69,314	100.00
d) Votes with Assent	3,995	5,78,30,63,825	99.9999
e) Votes with Dissent	15	5,489	0.0001

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

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Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,030	5,78,27,24,299	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,030	5,78,27,24,299	100.00
d) Votes with Assent	3,756	5,64,78,15,810	97.6670
e) Votes with Dissent	274	13,49,08,489	2.3330

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,025	5,78,27,24,133	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,025	5,78,27,24,133	100.00
d) Votes with Assent	3,708	5,64,79,79,563	97.6699
e) Votes with Dissent	317	13,47,44,570	2.3301

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

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Annexure E:

Details of remote e-voting and e-voting at the AGM for Resolution No. 5 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,005	5,78,27,24,116	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,005	5,78,27,24,116	100.00
d) Votes with Assent	3,964	5,78,27,17,416	99.9999
e) Votes with Dissent	41	6,700	0.0001

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

Annexure F:

Details of remote e-voting and e-voting at the AGM for Resolution No. 6 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,021	5,77,98,22,877	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,021	5,77,98,22,877	100.00
d) Votes with Assent	3,727	5,67,78,75,004	98.2361
e) Votes with Dissent	294	10,19,47,873	1.7639

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

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Annexure G:

Details of remote e-voting and e-voting at the AGM for Resolution No. 7 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,019	5,78,26,40,447	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,019	5,78,26,40,447	100.00
d) Votes with Assent	3,671	5,64,35,84,820	97.5953
e) Votes with Dissent	348	13,90,55,627	2.4047

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

Annexure H:

Details of remote e-voting and e-voting at the AGM for Resolution No. 8 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,024	5,77,98,22,748	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,024	5,77,98,22,748	100.00
d) Votes with Assent	3,520	5,60,01,80,517	96.8919
e) Votes with Dissent	504	17,96,42,231	3.1081

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

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Annexure I:

Details of remote e-voting and e-voting at the AGM for Resolution No. 9 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	3,984	2,65,59,15,131	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	3,984	2,65,59,15,131	100.00
d) Votes with Assent	3,951	2,65,58,52,972	99.9977
e) Votes with Dissent	33	62,159	0.0023

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

Annexure J:

Details of remote e-voting and e-voting at the AGM for Resolution No. 10 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	3,987	2,65,59,15,141	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	3,987	2,65,59,15,141	100.00
d) Votes with Assent	3,948	2,65,58,52,820	99.9977
e) Votes with Dissent	39	62,321	0.0023

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	59	1,26,466	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	59	1,26,466	100.00
d) Votes with Assent	59	1,26,466	100.00
e) Votes with Dissent	-	-	-

CL & ASSOCIATES
New Delhi