

July 07, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Security Code: **509073**

Dear Sir/Madam,

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 14, 2026**, *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the first quarter ended June 30, 2026.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company (“Hathway Bhawani Code”), the Trading Window Close Period which had commenced on July 01, 2026 will end 48 hours after the financial results are made public on July 14, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Hathway Bhawani Cabletel & Datacom Limited**

**Priya Bhagat**

**Company Secretary and Compliance Officer**

**Hathway Bhawani Cabletel & Datacom Limited**

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