

July 20, 2026

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

Script Code: **509073**

Dear Sir/Madam,

Sub: 42nd Annual General Meeting of the members of the Company and Cut-off Date for e-voting

This is to inform you that the **42nd Annual General Meeting (“AGM”)** of the members of the Company will be held on **Wednesday, August 19, 2026 at 12:00 Noon (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Wednesday, August 12, 2026** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

This is for your 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

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514