

26.06.2026
Hyderabad

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on 29.06.2026
Ref: Scrip Code: 530595 | **Scrip ID:** TELECANOR

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 29, 2026 at 4:00 PM** at the registered office of the Company, *inter alia*, to consider and discuss the following matters:

1. To consider and approve the opening of a Branch Office of the Company at Yellamanchili, Andhra Pradesh.
2. To review the prevailing labour situation at the Company's operations and consider appropriate measures for its resolution.
3. To discuss the strategic utilization of the Company's land bank situated at Ambili Mandal, Anakapalli District, Andhra Pradesh, including evaluation of potential business opportunities, revaluation and allied matters.
4. To review the business operations and general affairs of the Company.
5. To transact such other business(es) as may be considered necessary with the permission of the Chair.

This is for your information and dissemination to general public.
Thanking you.

Yours faithfully
FOR TELECANOR GLOBAL LIMITED

PILLI SWETHA
WHOLE TIME DIRECTOR
DIN: 06397865

TeleCanor Global Limited

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

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