

June 29, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block – G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

**Ref: Indus Towers Limited (534816/ INDUSTOWER)**

**Sub: Notice of Postal Ballot/ E-voting**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, please find enclosed Notice of Postal Ballot/ E-voting dated April 30, 2026 ('**Notice**') along with Explanatory Statement pursuant to applicable provisions of Companies Act, 2013 (the '**Act**') read with rules made thereunder, seeking approval of Members of the Company by way of postal ballot through electronic means only ('**E-Voting**'), on the following resolution -

**Ordinary Resolution:**

*1. Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation*

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Act and rules made thereunder read with applicable circulars issued by Ministry of Corporate Affairs in this regard, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository(ies)/ Registrar and Transfer Agent and whose names are recorded in the Register of Members/ Beneficial owners of the Company, maintained by the Depositories, as on **Friday, June 26, 2026 ('Cut-off Date')**.

The Company has engaged the services of KFin Technologies Limited ('**KFin**') to provide e-voting facility to its Members. The e-voting period commences from **Tuesday, June 30, 2026, at 09:00 a.m. (IST)** and ends on **Wednesday, July 29, 2026, at 05:00 p.m. (IST)**. The e-voting module shall be disabled by KFin thereafter.

Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date.

The Members whose e-mail address(es) are not registered with the Company/ Depository(ies)/ Registrar and Transfer Agent, are hereby requested to get their email address(es) and mobile numbers registered by following the guidelines provided in the Notice to receive all future shareholders' related communication.

**Indus Towers Limited**

The Notice is also available on the Company's website at <https://www.industowers.com/investor/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Indus Towers Limited**

**Samridhi Rodhe**  
Company Secretary & Compliance Officer

*Encl.: As above*

**Cc:**

1. *National Securities Depository Ltd., Trade World, A-Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013*
2. *Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013*
3. *KFin Technologies Limited, Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032*



indus  
TOWERS

## INDUS TOWERS LIMITED

CIN: L64201HR2006PLC073821

**Regd. Office:** Building No. 10, Tower A, 4<sup>th</sup> Floor, DLF Cyber City, Gurugram - 122002, Haryana

**Tel.:** +91-124-4296766 **Fax:** +91-124-4289333

**Email id:** [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com)

**Website:** [www.industowers.com](http://www.industowers.com)

## NOTICE OF POSTAL BALLOT/ E-VOTING

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]*

**Dear Member(s),**

Notice is hereby given in terms of the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the **Act**') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the **Rules**') (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the '**Listing Regulations**'), SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ('**SEBI Circular**'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('**ICSI**') and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 17/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ('**MCA Circulars**'), that the resolution appended below is proposed to be passed by the Members of Indus Towers Limited ('the **Company**') through postal ballot by way of electronic voting only ('**Postal Ballot**' or '**e-voting**').

**Registered Office:**

Building No. 10, Tower A, 4<sup>th</sup> Floor,  
DLF Cyber City, Gurugram - 122002, Haryana

**CIN:** L64201HR2006PLC073821

**Email id:** [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com)

**Place:** Gurugram

**Date:** April 30, 2026

Detailed explanatory statement setting out the material facts concerning the resolution and instructions for e-voting are annexed to the Notice of Postal Ballot/e-voting (the '**Notice**').

### SPECIAL BUSINESS

#### Item No. 1

#### **Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Mr. Randeep Singh Sekhon (DIN: 08306391), who has been appointed as an Additional Director (in the category of Non-Executive Non-Independent Director) of the Company by the Board of Directors w.e.f. May 01, 2026 and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By order of the Board of Directors

**For Indus Towers Limited**

Sd/-

**Samridhi Rodhe**

Company Secretary and Compliance Officer

**Membership No.:** A25440

**Address:** Building No. 10, Tower A, 4<sup>th</sup> Floor,  
DLF Cyber City, Gurugram - 122002, Haryana

## Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Act read with Rule 22 of the Rules, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 17(11) of the Listing Regulations, setting out the material facts and the rationale for the proposed resolution is annexed hereto and forms part of this Notice.
2. As per the provisions of Section 108, 110 and other applicable provisions of the Act read with Rule 20 & 22 of the Rules, applicable MCA Circulars and Regulation 44 of the Listing Regulations, and in terms of SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, Members are provided the facility to cast their vote on resolution set forth in this Postal Ballot Notice ('Notice'), through remote e-voting facility ('remote e-voting').
3. The cut-off date for the purpose of reckoning the Voting rights is **Friday, June 26, 2026 ('Cut-off Date')**. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their email ID with the Company or Depository Participants ('DPs')) shall be entitled to vote by way of remote e-voting in accordance with the process laid down in this Notice. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

their email addresses are requested to register their e-mail addresses with their respective DPs and Members holding shares in physical mode are requested to update their e-mail addresses with Kfin. Members may follow the process detailed below for registration of e-mail ID and also updation of bank account details for the receipt of dividend, as and when declared by the Company.

4. In accordance with the applicable MCA & SEBI Circulars, this Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with KFin Technologies Limited, the Company's Registrar and Transfer Agent ('KFin', 'RTA') or with the Depositories/ DPs and whose names appear in the Register of Member/ list of Beneficial Owners as on the Cut-off Date.
5. The Notice shall also be uploaded on the website of the Company (<https://www.industowers.com/investor/>), on the website of KFin (<https://evoting.kfintech.com/>), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), in compliance with the MCA Circulars.

All the Members of the Company as on the Cut-off Date shall be entitled to vote in accordance with the process specified in Note No. 13. As per the MCA Circulars, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company hereby requests all its Members to register their e-mail IDs if not yet registered, to promote green initiative and to enable the Company to provide all communications to the Members through e-mail.

6. Members holding shares in demat mode, who have not registered

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed form to Kfin by post at: KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in Rule 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration for Opting-out of Nomination	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR-4
	The forms for updating the above details are available at the Company's website i.e. <a href="https://www.industowers.com/">https://www.industowers.com/</a>	
Demat	Please register your email address and bank account details in your demat account through your DP.	

7. Please note that in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated Nov 03, 2021, w.e.f. April 01, 2023, in case any of the above cited documents/ details are not available/ updated in the folio(s), RTA shall be constrained to freeze such folio(s). Relevant details and forms prescribed by SEBI in this regard are available on the Company's website at <https://www.industowers.com/investor/investor-support/>.
8. Dispatch of the Notice shall be deemed to be completed on **Monday, June 29, 2026**.
9. In compliance with the provisions of Section 108 and 110 of the Act read with the Rules made thereunder, MCA Circulars and Regulation 44 of the Listing Regulations, the Company has extended e-voting facility to its Members to enable them to cast their votes electronically. The Company has engaged the services of KFin as the agency to provide e-voting facility.
10. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.
11. The e-voting shall commence on **Tuesday, June 30, 2026 at 09:00 A.M. (IST) and end on Wednesday, July 29, 2026 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by KFin for voting thereafter. During this period, the Members of the Company (including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Company or the Depositories) holding shares in physical form or dematerialized form, as on the Cut-off date, may cast their vote by electronic means in the manner as set out here in Note No. 13. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
12. Individual demat account holders would be able to cast their vote without having to register again with the e-voting Service Provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
13. The detailed process and manner for e-voting is explained herein below:
  - Step 1:** Access to Depositories e-voting system in case of Individual Members holding shares in demat mode.
  - Step 2:** Access to KFIN e-voting system in case of Members holding shares in physical mode and Non-Individual Members in demat mode.

**Details on Step 1 are mentioned below:**

- l) Login method for e-voting for Individual Members holding securities in demat mode.

Type of holder	Login Method
<b>Individual Members holding securities in demat mode with NSDL</b>	<ol style="list-style-type: none"> <li>1. <b>For OTP based login you can click on</b> <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a> Enter your 8-digit DP ID, 8-digit Client ID, PAN, and verification code to generate an OTP. After entering the OTP received on your registered email or mobile, log in. Once authenticated, you will be redirected to the NSDL Depository site. There, access the e-voting page, select the relevant company or service provider, and proceed to cast your vote.</li> <li>2. <b>User already registered for Internet-based Demat Account Statement ('IDeAS') facility:</b> <ol style="list-style-type: none"> <li>I. Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>II. Click on the 'Beneficial Owner' icon under 'Login' under 'IDeAS' section.</li> <li>III. On the new page, enter User ID and Password. Post successful authentication, click on 'Access to e-voting'.</li> <li>IV. Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the e-voting period.</li> </ol> </li> <li>3. <b>User not registered for IDeAS e-Services</b> <ol style="list-style-type: none"> <li>I. To register, click on link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>II. Select 'Register Online for IDeAS' or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>III. Proceed with completing the required fields.</li> <li>IV. Follow steps given in point 1.</li> </ol> </li> </ol>

Type of holder	Login Method
	<p><b>4. Alternatively, by directly accessing the e-voting website of NSDL</b></p> <ol style="list-style-type: none"> <li>I. Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>II. Click on the icon 'Login' which is available under 'Shareholder/ Member' section.</li> <li>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</li> <li>IV. Post successful authentication, you will be requested to select the name of the company and the e-voting Service Provider name, i.e. KFintech.</li> <li>V. On successful selection, you will be redirected to KFintech e-voting page for casting your vote during the e-voting period.</li> </ol>
<b>Individual Members holding securities in demat mode with CDSL</b>	<ol style="list-style-type: none"> <li><b>1. Existing users who have opted for Easi / Easiest</b> <ol style="list-style-type: none"> <li>I. Visit URL: <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></li> <li>II. Click on Login and New System Myeasi.</li> <li>III. Login with your registered user id and password.</li> <li>IV. The user will see the e-voting Menu. The Menu will have links of ESP i.e. KFintech e-voting portal.</li> <li>V. Click on e-voting service provider name to cast your vote.</li> </ol> </li> <li><b>2. User not registered for Easi/Easiest</b> <ol style="list-style-type: none"> <li>I. Option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a> or <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</a></li> <li>II. Proceed with completing the required fields.</li> <li>III. Follow the steps given in point 1.</li> </ol> </li> <li><b>3. Alternatively, by directly accessing the e-voting website of CDSL</b> <ol style="list-style-type: none"> <li>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></li> <li>II. Provide your demat Account Number and PAN No.</li> <li>III. The system will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</li> <li>IV. After successful authentication, user will be provided links for the respective e-voting service provider ('ESP'), i.e., <b>KFintech</b> where the e-voting is in progress.</li> </ol> </li> </ol>
<b>Individual Members login through their demat accounts / Website of Depository Participant</b>	<ol style="list-style-type: none"> <li>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-voting facility.</li> <li>II. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</li> <li>III. Click on options available against company name or e-voting service provider - <b>KFintech</b> and you will be redirected to e-voting website of <b>KFintech</b> for casting your vote during the e-voting period without any further authentication.</li> </ol>

**Note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

**Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.**

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: <b>1800 1020 990 and 1800 22 44 30</b>
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at <b>022-62343625, 022-62343626, 022-62343259</b>

**Details on Step 2 are mentioned below:****I) Login method for e-voting for Members other than Individual Members holding securities in demat mode and Members holding securities in physical mode.**

(A) Members whose email IDs are registered with the Company/ Depository Participants(s), will receive an email from KFintech which will include details of e-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (e-voting Event Number) **9836**, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on 'LOGIN'.
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password should comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the '**EVEN**' i.e., '**9836**' - Indus Towers Limited' and click on 'Submit'.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under 'FOR/AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially 'AGAINST' but the total number in 'FOR/ AGAINST' taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does

not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
  - ix. You may then cast your vote by selecting an appropriate option and click on 'Submit'.
  - x. A confirmation box will be displayed. Click 'OK' to confirm or else 'CANCEL' to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.
14. Corporate Members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Postal Ballot Notice. Institutional/ Corporate Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/JPG Format) of their Board or governing body's Resolution/ Authorisation, authorising their representative to vote through e-voting, to the Scrutinizer through e-mail at [support@corp-nexus.com](mailto:support@corp-nexus.com) with a copy marked to the Company at [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com).
  15. The Board of Directors has appointed Mr. Harish Chawla, failing him Mr. Abhishek Lamba of M/s CL & Associates, Company Secretaries, New Delhi as '**Scrutinizer**' to scrutinize the Postal Ballot process in a fair and transparent manner.
  16. The Scrutinizer will submit his report to Chairman or in his absence to the Managing Director/ Director of the Company or any other person authorised by the Chairman, after completion of scrutiny of Postal Ballot within 2 working days or 3 days, whichever is earlier.

The results of the Postal Ballot will be announced on or before **Friday, July 31, 2026**. Thereafter, the result of the Postal Ballot along with Scrutinizer Report will also be displayed on the Company's website (<https://www.industowers.com/>), on the website of M/s KFin Technologies Limited i.e., (<https://evoting.kfintech.com/>), and will also be displayed on the notice board at the Registered and Corporate Office of the Company. The results shall simultaneously be communicated to the Stock Exchanges where Company's shares are listed.

17. The resolution if passed by the requisite majority shall be deemed to have been passed as if the same have been passed at a general meeting of the Members convened in that behalf.

The resolution, if approved by the requisite majority of Members by means of Postal Ballot (e-voting), shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e., **Wednesday, July 29, 2026 at 05:00 P.M. (IST)**.

18. All documents referred to in this Notice and Explanatory Statement are available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and National Holidays between 11:00 A.M. (IST) and 01:00 P.M. (IST) from the date of dispatch of Notice up to the last date of e-voting i.e., **Wednesday, July 29, 2026**.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up till the closure of the voting period. Members seeking to inspect such documents can send an email to [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com).

19. In case of any query/concern/grievance, Members may refer the (i) e-voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the downloads section of <https://evoting.kfintech.com> or contact Kfin at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1800-309-4001 or may write to the Company Secretary at [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com).

20. Pursuant to the provisions of Sections 124 and 125 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("IEPF Rules"), the dividend, which remains unclaimed for a period of seven years from the date of transfer to the unpaid dividend account, is required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Members may visit the Company's website at <https://www.industowers.com/investor> for tracking details of any unclaimed amounts, pending transfer to IEPF.

21. Please also note that SEBI, vide circular no. SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/131 dated July 31, 2023 read with circular no. SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/135 dated August 04, 2023 and circular no. SEBI/HO/OIAE/OIAE\_IAD-3/P/CIR/2023/191 dated December 20, 2023, had issued guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal. Please note, post exhausting the option to resolve their grievance with the Company/ its RTA directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR portal (<https://smartodr.in/login>).

## EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013 ('the Act')]

### Item No. 1

The Board of Directors, on the recommendation of HR, Nomination and Remuneration Committee ('HRC'), approved appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as an Additional Director (in the category of Non-Executive Non-Independent Director) of the Company w.e.f. May 01, 2026, who shall hold office up till the date of ensuing general meeting or up to three months from the date of his appointment, whichever is earlier in terms of applicable law.

The Company has received a notice under Section 160 of the Act from a Member proposing the candidature of Mr. Randeep Singh Sekhon as Director of the Company, liable to retire by rotation. Mr. Sekhon is neither disqualified from being appointed as a Director in terms of Section 164 of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given his consent to be appointed as a Director. Further, on the recommendation of HRC and in accordance with the provisions of Articles of Association, the Board of Directors have recommended the appointment of Mr. Sekhon as Director of the Company (in the category of Non-Executive Non-Independent Director) liable to retire by rotation, for approval of the Members of the Company.

### **Brief profile of Mr. Randeep Singh Sekhon**

*Mr. Radeep Singh Sekhon is an accomplished and seasoned professional with an experience of over 28 years. Presently, he is Chief Technology Officer for Airtel India and South Asia. Headquartered in New Delhi, India, the company ranks amongst the top 3 mobile service providers globally in terms of subscribers. In India, the company's product offerings include 2G, 3G, 4G & 5G wireless services, mobile commerce, fixed line services, high speed home broadband, DTH, enterprise services including national & international long distance services to carriers. He is responsible for driving technology Strategy and Innovation, Digitization, Network*

### **Registered Office:**

Building No. 10, Tower A, 4<sup>th</sup> Floor,  
DLF Cyber City, Gurugram - 122002, Haryana  
**CIN:** L64201HR2006PLC073821  
**Email id:** [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com)

**Place:** Gurugram

**Date:** April 30, 2026

*operations, Rollout, Planning and quality. Prior to this, He was CEO of Hutchison Tri Indonesia based out of Jakarta. He successfully drove customer centricity and digitization led efficiency and business transformation in Indonesia. Mr. Sekhon holds a Bachelors degree in Engineering with a specialization in Electronics from the Guru Nanak Dev Engineering College, Ludinana.*

While Mr. Sekhon possesses skills, expertise and competencies in multiple domains, his key skills, expertise and competencies are as below:

- Strategic Leadership and Management;
- Governance;
- Industry and sector experience;
- Global Business/ International expertise;
- Public Policy; and
- Technology and digital expertise.

Keeping in view his strong credentials, stature and varied experience, the Board recommends his appointment as Director, liable to retire by rotation and proposes to pass the resolution as set out at item no. 1 of the Notice as an Ordinary Resolution.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and Secretarial Standards, as on the date of Notice, are enclosed hereto. Detailed profile of Mr. Sekhon is also available on the Company's website at <https://www.industowers.com/investor/corporategovernance/>.

Except Mr. Randeep Singh Sekhon and his relatives, to the extent of their shareholding, if any, none of the Directors or Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financially or otherwise, in the resolution as set out at item no. 1 of the Notice.

By order of the Board of Directors

**For Indus Towers Limited**

Sd/-

**Samridhi Rodhe**

Company Secretary and Compliance Officer

**Membership No.:** A25440

**Address:** Building No. 10, Tower A, 4<sup>th</sup> Floor,  
DLF Cyber City, Gurugram - 122002, Haryana

## Indus Tower Limited

### BRIEF RESUME OF DIRECTOR PURSUANT TO REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD - 2 AS ON THE DATE OF NOTICE

Forming part of the explanatory statement in respect of Item No. 1

<b>Name</b>	<b>Randeep Singh Sekhon</b>
<b>Director's Identification Number (DIN)</b>	08306391
<b>Date of Birth</b>	July 04, 1969
<b>Age (in years)</b>	56 years
<b>Date of First appointment on the Board</b>	May 01, 2026
<b>Qualifications</b>	Bachelor of Engineering (Electronics)
<b>Experience and expertise in specific functional area</b>	Strategic Leadership and Management, Governance, Industry and sector experience, Global Business/ International expertise, Public Policy, Technology and digital expertise
<b>Terms and conditions of appointment and remuneration sought to be paid</b>	As per the Policy on Nomination, Remuneration and Board Diversity (available on Company's website at <a href="https://www.industowers.com/investor/corporategovernance/">https://www.industowers.com/investor/corporategovernance/</a> )
<b>Remuneration Last Drawn</b>	Not Applicable
<b>Number of Meetings of Board attended during the Year (during the tenure)</b>	
<b>Shareholding in Indus Towers Limited including shareholding as a beneficial owner</b>	Nil
<b>Relationship with other Directors, Managers and Other Key Managerial Personnel</b>	None
<b>Directorships held in other Indian Companies including equity listed Companies</b>	Nil
<b>Membership/ Chairmanship of Committees in Indian Companies</b>	Nil
<b>Equity listed entities from which the person has resigned as Director in past three years</b>	Indus Towers Limited*

\*Mr. Sekhon has served on the Board of Indus Towers Limited from November 19, 2020 till January 20, 2025.