

To
Corporate Compliance Dept,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

**Sub: Intimation regarding postponement of Board Meeting and delay in submission of
Financial Results**

Ref: Scrip Code: 530595 | Scrip ID: TELECANOR

Dear Sir / Madam,

This is with reference to our earlier intimation dated 19.08.2026, wherein we had informed that the meeting of the Board of Directors of the Company was scheduled to be held on Monday, August 24, 2026. The said meeting was subsequently postponed and rescheduled to Tuesday, September 01, 2026 at 6:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026, along with the Auditor's Report thereon, and the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

In this connection, we wish to inform you that the meeting of the Board of Directors scheduled to be held on 01.09.2026 has been further postponed, as additional time is required for finalisation of the financial results and completion of the audit/review process. The revised date and time of the Board Meeting shall be intimated in due course.

The postponement of the Board Meeting and the delay in submission of the financial results are due to the ongoing labour unrest at the Company's farm facility, which has affected the compilation, finalisation and verification of the financial information. Consequently, the Statutory Auditors could not complete the audit/review process within the prescribed timelines.

The Trading Window for all Designated Persons under the Company's Code of Conduct for Prevention of Insider Trading shall continue to remain closed and shall reopen after 48 hours from the declaration of the financial results.

This is for your information and dissemination to the general public.

Thanking you

Yours faithfully

FOR TELECANOR GLOBAL LIMITED

PILLI SWETHA
WHOLE TIME DIRECTOR
DIN: 06397865

TeleCanor Global Limited

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