

19.08.2026
Hyderabad

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

Sub: Intimation of Board Meeting to be held on August 24, 2026
Ref: Scrip Code: 530595 | **Scrip ID:** TELECANOR

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 24, 2026 at 6:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditor's Report thereon; and
2. Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

As mentioned in our earlier intimations, the delay in submission of the Audited Financial Results for the financial year ended March 31, 2026 and quarter ended 30.06.2026 is due to the ongoing labour unrest at the Company's farm facility, which affected the compilation and verification of financial information. Consequently, the Statutory Auditors could not complete the audit process within the prescribed timeline.

Further, in continuation of our previous intimation dated 26.06.2026, the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives shall continue to remain closed till August 26, 2026 (both days inclusive) and shall reopen after 48 hours from the declaration of the aforesaid financial results to the Stock Exchange.

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

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

 +91 8074316734  shares@telecanor.com

 Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029