



July 18, 2026

BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Sir/Madam,

Subject: Board Meeting Intimation - Regulation 29 of Listing Regulations

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2026, *inter alia*, to consider and approve the following:

1. Un-audited Financial Results for the 1st quarter ended June 30, 2026; and
2. Further extension of the redemption period of 20,18,00,000 - 0.1% Non-cumulative Redeemable Preference Shares ("RPS") of Rs. 100/- each, aggregating Rs. 2,018 Crores issued to Tata Teleservices Limited (Promoter) in the year 2016, subject to obtaining the requisite consent / approval of the RPS holder. The said RPS are non-convertible.

Further, as intimated vide our letter dated June 22, 2026, in terms of the Tata Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for dealing in equity shares of the Company by the Designated Persons has been closed from July 1, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Amit Gupta
Company Secretary & Compliance Officer
ACS 13518
Place: Mohali

TATA TELESERVICES (MAHARASHTRA) LIMITED

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