

October 31, 2026

To  
BSE Limited  
Department of Corporate Services  
25th Floor, Phiroze Jeejeehoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 530595 (TELECANOR)**

Dear Sir,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform that the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company was conducted today i.e., Saturday, October 31, 2026 at 9.30 A.M. at 6-3-586, Gandhi Tata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad– 500004, Telangana.

Please find enclosed the proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company. The voting results and the scrutinizers report will be disclosed in due course.

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

**For TELECANOR GLOBAL LIMITED**

Pilli  
Swetha

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by Pilli Swetha  
Date: 2026.10.31  
20:37:32 +05'30'

**PILLI SWETHA  
MANAGING 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

### **SUMMARY OF PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

➤ The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, October 31, 2026 at 9.30 A.M at the 6-3-586, Gandhi Tata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad – 500004, Telangana.

➤ The meeting was attended by:

| S. No | Name                        | Designation                                                 |
|-------|-----------------------------|-------------------------------------------------------------|
| 1     | Pilli Swetha                | Managing Director                                           |
| 2     | Praturi Maruti Ram          | Director                                                    |
| 3     | Nalgonda Sujatha            | Independent Director                                        |
| 4     | Pagidala Brahamananda Reddy | Whole Time Director & CFO                                   |
| 5     | Dhawal Doshi                | Company Secretary & Compliance Officer                      |
| 6     | Mrs. Manjula Poddar, PCS    | Secretarial Auditor                                         |
| 7     | Putcha Sarada               | Scrutinizer for the 34 <sup>th</sup> Annual General Meeting |

➤ Ms. Pilli Swetha, Managing Director of the Company, chaired the meeting. The Company Secretary welcomed all the members, Directors and others present for the meeting.

➤ The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairperson.

➤ Notice of the 34<sup>th</sup> Annual General Meeting since already circulated via prescribed mode, was taken as read. Ms. Pilli Swetha briefed the shareholders about the business of the company during the year. The queries raised by the shareholders were duly answered.

➤ It was further informed that the members who have not casted their vote through remote e-voting process can cast their vote by means of poll at the venue.

➤ Ms. Putcha Sarada, Practising Company Secretary was appointed as the scrutinizer for remote e-voting process and voting by poll.

➤ The following items of business as set out in the Notice calling the meeting were put for members approval through ballot paper:

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| Sl.No. | Description of the resolutions                                                                                                                                                                         | Type of Resolution (Ordinary/Special) |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1      | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.. | Ordinary                              |
| 2      | To appoint a Director in place of Mr. Pagidala Brahamananda Reddy (DIN: 09003086), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.        | Ordinary                              |

Thereafter the Chairperson announced that the scrutinizer will submit her report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchange, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The meeting commenced at 9.30 A.M. and concluded at 10.00 A.M.

This is for your information and dissemination to the public.

**For TELECANOR GLOBAL LIMITED**

Pilli  
Swetha

Digitally signed  
by Pilli Swetha  
Date: 2026.10.31  
20:34:58 +05'30'

**PILLI SWETHA**  
**MANAGING DIRECTOR**  
**(DIN: 06397865)**

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