



July 20, 2026

BSE Limited P. J. Towers, 1 st Floor Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: HATHWAY
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Dear Sir/Madam,

Sub: 66th Annual General Meeting of the members of the Company and Cut-off Date for e-voting

This is to inform you that the **66th Annual General Meeting (“AGM”)** of the members of the Company will be held on **Wednesday, August 19, 2026 at 03:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Wednesday, August 12, 2026** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Hathway Cable and Datacom Limited

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