# BHARTI AIRTEL LIMITED

**CIN:** L74899HR1995PLC095967
**Registered Office:** Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 015, India
**Corporate Office:** Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
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## SECOND REMINDER FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

**Last date for payment:**
**Thursday, November 19, 2026**

Dear Shareholder,

**Sub: Second Reminder Notice for payment of First and Final Call of ₹ 401.25 (comprising ₹ 3.75 towards face value and ₹ 397.50 towards premium) (the "First and Final Call") per partly paid-up equity share issued by Bharti Airtel Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated September 22, 2021 ("Letter of Offer") ("Issue")**

**Ref.: (a) Notice of First and Final Call dated February 10, 2026 ("Initial Call Notice"), issued by the Company to the eligible shareholders seeking payment of call money, during the period from Monday, March 2, 2026 to Monday, March 16, 2026; and (b) Subsequent reminder notice of First and Final Call dated July 1, 2026 ("First Reminder Notice"), issued by the Company to the eligible shareholders seeking payment of call money along with applicable interest on delayed payments, during the period from Thursday, July 2, 2026 to Thursday, July 16, 2026.**

1. We wish to inform you that pursuant to the Initial Call Notice and First Reminder Notice to the eligible partly paid-up equity shareholders, the Company has received the First and Final Call on 391,637,827 partly paid-up equity shares to date. These shares have subsequently been converted by the Company into fully paid-up equity shares in accordance with the process outlined in the notices. Accordingly, 649,835 partly paid-up equity shares are still outstanding on which First and Final Call remains unpaid.

2. The 'Special Committee of Directors for Rights Issue', a duly authorised Committee of the Board of Directors ("**Board**") of the Company, has, on, November 3, 2026, approved sending another reminder notice for payment of First and Final Call of ₹ 401.25 (comprising ₹ 3.75 towards face value and ₹ 397.50 towards premium) per partly paid-up equity shares ("**First and Final Call Reminder Notice**") together with interest at the rate of 10% per annum as approved by the Board, to the holders of outstanding partly paid-up equity shares, payable between **Thursday, November 5, 2026 to Thursday, November 19, 2026 (both days inclusive)** (the "**Payment Period**"). **Please note that this is a Second Reminder Notice for payment of First and Final Call and there will be no further calls with respect to the Issue.**

3. As per the Company's records, the First and Final Call on the partly paid-up equity shares held by you in the captioned demat account, remains unpaid. Therefore, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company and the Letter of Offer, this First and Final Call Reminder Notice is hereby given to you for payment of the First and Final Call, as per details given below:

| No. of partly paid-up equity shares held by you, on which First and Final Call is unpaid | First and Final Call amount due and payable @ ₹ 401.25 per partly paid-up equity share (in ₹) | Interest on the amount due @10% per annum computed from March 17, 2026 to November 4, 2026 (in ₹) | Total amount of First and Final Call plus interest due and payable (in ₹) |
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4. The other key details in respect of the First and Final Call are as under:

| First and Final Call Payment Period (Both days inclusive) | From | To | Duration |
|---|---|---|---|
| | **Thursday, November 5, 2026** | **Thursday, November 19, 2026** | **15 days (both days inclusive)** |
| **Modes of Payment** | **Payment through R-WAP facility:** By net-banking/ UPI through the R-WAP portal at https://rights.kfintech.com/callmoney. | | |
| | **Deposit of Cheque/ Demand Draft at a designated collection centre of Kotak Mahindra Bank, payable to –**<br>• For resident shareholders: 'Bharti Airtel - First and Final Call Allotment Account - R'<br>• For non-resident shareholders: 'Bharti Airtel - First and Final Call Allotment Account - NR' | | |

5. Detailed instructions in respect of the payment of First and Final Call pursuant to this Second Reminder Notice and Payment Slip, are enclosed as **Annexure 1 and Annexure 2,** respectively. You are requested to make the payment **on or before Thursday, November 19, 2026.**

6. Please note that the trading in outstanding partly paid-up equity shares (ISIN: IN9397D01014) of the Company has remained suspended on the stock exchanges since Friday, February 06, 2026 (i.e., closing hours of trading on Thursday, February 05, 2026) on account of the First and Final Call. Further, the shareholders who pay the First and Final Call during the Payment Period, shall be allotted fully paid-up equity shares of face value of ₹ 5 each of the Company under the existing ISIN (INE397D01024), upon completion of necessary regulatory formalities including corporate actions by the Company with the stock exchanges. The aforesaid process is expected to complete within 2-3 weeks from the last date of Payment Period, after which the fully paid-up equity shares so allotted to the eligible shareholders will be available for trading on stock exchanges.

7. **Please also note the following consequences of failure to pay First and Final Call:**

   a) **Interest @ 10% (Ten percent) per annum will continue to be levied for delay in payment of First and Final Call from March 17, 2026 until the actual date of payment;**

   b) **The Company, if so decided by its Board, shall be entitled to apply any future dividend payable to you, in or towards all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and**

   c) **The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon at the time of application, shall be liable to be forfeited on failure to pay the First and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.**

8. This First and Final Call Reminder Notice along with the Detailed Instructions and Payment Slip, is also available on the Company's website at https://www.airtel.in/about-bharti/equity/rights-issue-qip-and-fccbs, on the website of KFin Technologies Limited **("KFin" or "RTA")** at https://rights.kfintech.com/callmoney/ and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

9. In case of any query, clarification and/ or grievance in this regard, please call at +91 40 6716 2222 during business hours on Monday to Friday or send an email at bhartiairtel.rights@kfintech.com.

10. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours sincerely,
For **Bharti Airtel Limited**

**Rohit Krishan Puri**
**Company Secretary & Compliance Officer**

**Date:** November 3, 2026
**Place:** New Delhi