



August 05, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Update on Board meeting dt. August 05, 2024

Dear Sir / Madam,

The Board, at its meeting held on Monday, August 05, 2024, discussed the Company's current financial position, business environment and the overall industry landscape. It was noted that: (a) the Company has a robust balance sheet supported by strong free operating cash flows; and (b) moderation of capex is anticipated in the near term.

Since the Company is adequately resourced to cater to its immediate fund-requirements, the Board felt that it was prudent to defer calling the balance amount on partly paid-up shares of the Company. Accordingly, the balance money on the partly paid-up shares shall be called from the shareholders by the Board as and when any large capital outlay and/or leverage considerations make it necessary. Suitable notice will be given whenever any such call is made.

The Board meeting commenced at IST 1400 Hrs. and concluded at IST 1830 Hrs.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Compliance Officer

Bharti Airtel Limited

(a Bharti Enterprise)

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