

**Bharti Airtel Limited**

CIN: L74899HR1995PLC095967

Registered Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase - IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070, India
Phone: +91-124-4222222 | **Fax:** +91-124-4248063
Email: compliance.officer@bharti.in | **Website:** www.airtel.in

Date: July 14, 2025**Sub: Bharti Airtel Limited - 30th Annual General Meeting to be held on Friday, August 08, 2025 through Video Conferencing, and Integrated Annual Report for FY 2024-25**

Dear Member,

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ('AGM') of the Members of Bharti Airtel Limited (the 'Company' or 'Airtel') will be held on **Friday, August 08, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC') to transact the businesses set forth in the Notice of AGM dated May 13, 2025 ('Notice').

In compliance with provisions of Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto for time being in force, and in accordance with the applicable guidelines, circulars etc. issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'Circulars'), the AGM of the Company is being held through VC only.

In accordance with the Circulars and SEBI Listing Regulations, the Notice and Integrated Annual Report covering, inter-alia, the Annual Financial Statements of the Company for FY 2024-25, are being sent through email only, to all those members whose e-mail addresses are registered with the Company or Depositories or Depository Participant(s) ('DPs') or Registrar and Share Transfer Agent ('RTA') of the Company and whose names appear in the Register of Members/ list of beneficiaries received from the Depositories as on **Friday, July 11, 2025**. The Notice, Integrated Annual Report for FY 2024-25 and other relevant documents, will be available on the Company's website (<https://www.airtel.in/about-bharti/equity/results/annual-results>), on the website of e-voting service provider i.e. KFin Technologies Limited (<https://evoting.kfintech.com/public/Downloads.aspx>), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The aforesaid documents can also be accessed by scanning the given QR Code.



In compliance with the applicable statutory provisions, the Company will be providing the facility of remote e-voting and e-voting at the AGM to its members in respect of the businesses to be transacted at the AGM. Further, the Company is also providing VC facility to its Members for joining/ participating at the AGM. The detailed instructions in connection with remote e-voting facility and procedure for joining the AGM, is being provided in the Notice.

Please note that as per the Register of Members and Beneficial Owners received from Depositories as on Friday, July 11, 2025, your e-mail address(es) are not registered with the Company/ Depository/ DP/ RTA. Therefore, the Company is unable to send you the Notice and Integrated Annual Report for FY 2024-25, in terms of Circulars and other applicable laws.

To receive the Notice and Integrated Annual Report for FY 2024-25 and all further shareholders' communications in future, you are hereby requested to get your email address(es) and mobile numbers registered by following the below guidelines:

(i) Members holding shares in physical mode: Pursuant to applicable SEBI circular(s), all holders of physical shares can update/ register their contact details including the e-mail addresses by submitting the requisite Form ISR-1 with KFin. **A copy of Form ISR-1 is enclosed overleaf. Members holding shares in physical mode are requested to submit the duly filled and signed Form ISR-1 along with the supporting documents (as mentioned therein) with KFin Technologies Limited ('KFin').**

Further, Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf and detailed FAQs in this regard can be found at <https://ris.kfintech.com/faq.html>.

(ii) Members holding shares in dematerialised form: Members may register/ update their e-mail addresses with their respective DPs.

In case if you have any queries or need any assistance in this regard, please contact:

Bharti Airtel Limited

Bharti Crescent , 1 Nelson Mandela Marg, Vasant Kunj, Phase-II,
New Delhi - 110070, India
Tel.: +91-11-46666100
E-mail: compliance.officer@bharti.in | Website: www.airtel.in

KFin Technologies Limited, RTA (Unit: Bharti Airtel Limited)

Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032, India
Tel.: 040-67162222 | Toll free no.: 1800-309-4001
Email: einward.ris@kfintech.com | Website: www.kfintech.com

ADDITIONAL INFORMATION FOR ATTENTION OF THE MEMBERS:

- a)** SEBI, vide its various circular(s) issued from time to time, has prescribed guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal. Please note, post exhausting the option to resolve their grievance with the Company/ its RTA directly and through existing SCORES platform, the members can initiate dispute resolution through the ODR portal (<https://smartodr.in/login>).
- b)** In terms of SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and other applicable provisions, the members of the Company (who have not opted for the nomination) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of shares held by them as well as to prevent accumulation of unclaimed assets in securities market. To avail the facility of nomination or to opt out or cancel/ make any variation in the already submitted nomination, Members are requested to reach out to KFin in case of shares held in physical mode and to their respective DPs in case of shares held in demat form.
- c)** SEBI, vide its Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, prescribes common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the said details, would be eligible for lodging grievance or service request only after registering the said details.
- Further, any payments including dividend in respect of all physical folio in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In the above connection and to receive the dividend (proposed for approval of the members at the ensuing 30th AGM of the Company) through electronic mode, all such members are hereby requested to immediately submit the pending details in duly executed Form ISR-1 to KFin through post or in-person verification mode at KFin's address mentioned in this letter, or by sending e-signed Form ISR-1 on einward.ris@kfintech.com through registered email id. For ease of members, a copy of Form ISR-1 is enclosed overleaf. Members holding shares in dematerialised form are requested to register/ update their e-mail addresses with their respective DPs.
- d)** Pursuant to SEBI Circular dated July 02, 2025, members are hereby informed that a 'Special Window' has been opened from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of physical share transfer requests that were originally lodged before April 01, 2019 but were rejected or returned due to deficiencies. This one-time opportunity allows such requests to be re-submitted with requisite documents by following the due process by members, and upon verification, shares shall be transferred only in dematerialised form. Members who missed the earlier cut-off of March 31, 2021, are encouraged to utilize this special window provided by SEBI.

Assuring you best of the services.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

Sd/-

Rohit Krishan Puri

Joint Company Secretary & Compliance Officer

Form ISR – 1

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: __ / __ / ____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Bank details	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number	<input type="checkbox"/> E-mail ID	<input type="checkbox"/> Address
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B. Security details:

Name of the Issuer Company	Folio No.
Name (s) of the Security holder(s) as per the certificate(s)	1. 2. 3.
Name & Face value of securities	
Distinctive number of securities (Optional)	From To

C. I / We are submitting documents as per Table below (tick ✓ relevant, refer to the instructions):

Document / Information / Details	Instruction / Remarks
1 PAN of (all) the (joint) holder(s)	
PAN	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2023*
2 Demat Account Number (Optional)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3 Proof of Address of the first holder	Any one of the documents: <u>only if there is change in the address;</u> <input type="checkbox"/> Unique Identification Number (UID) (Aadhaar). <input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/ claimant, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License <input type="checkbox"/> Flat Maintenance bill accompanied with self-attested copy of identity proof of the holding/ claimant. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with the date and organization stamp. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse accompanied with self-attested copy of identity proof of the spouse.
4 Bank details	Account Number# : _____ Bank Name : _____ Branch Name : _____ IFS Code : _____ Provide the following <input type="checkbox"/> Original cancelled cheque with name of security holder printed on it OR <input type="checkbox"/> Bank Passbook or Bank Statement attested by the Bank
5 E-mail Address#	
6 Mobile#	

* or any date as may be specified by the CBDT

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in additional folio(s) held in my / our name (use Separate Annexure if extra space is required).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Important Notes:

1. Mandatory documents for processing of any service request: PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios).

2. Mode of submission of ISR-1 to RTA: Through (a) In-person verification (b) Post (self-attested documents); and (c) Email or through RTA's service portal with e-sign on all documents.