

General information about company	
Scrip code	532454
NSE Symbol	BHARTIARTL
MSEI Symbol	NOTLISTED
ISIN	INE397D01024
Name of the entity	Bharti Airtel Limited
Date of start of financial year	01-01-2026
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	b00140
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sunil Bharti Mittal		00042491	Executive Director	Chairperson		23-10-1957
2	Mr	Gopal Vittal		02291778	Executive Director	Not Applicable		18-06-1966
3	Mr	Shashwat Sharma		08360840	Executive Director	Not Applicable	CEO-MD	24-02-1981
4	Mr	Tao Yih Arthur Lang		07798156	Non-Executive - Non Independent Director	Not Applicable		06-01-1972
5	Ms	Chua Sock Koong		00047851	Non-Executive - Non Independent Director	Not Applicable		14-09-1957
6	Mr	Rajan Bharti Mittal		00028016	Non-Executive - Non Independent Director	Not Applicable		05-01-1960
7	Ms	Kimsuka Narasimhan		02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964
8	Ms	Nisaba Godrej		00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978
9	Mr	Arjan Kumar Sikri		08624055	Non-Executive - Independent Director	Not Applicable		07-03-1954
10	Mr	Shyamal Mukherjee		03024803	Non-Executive - Independent Director	Not Applicable		07-11-1959
11	Mr	Douglas Anderson Baillie		00121638	Non-Executive - Independent Director	Not Applicable		19-11-1955
12	Mr	Dinesh Kumar Khara		06737041	Non-Executive - Independent Director	Not Applicable		28-08-1961

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-07-1995	01-10-2021			2	0	0	0			
2	NA		01-02-2013	01-01-2026			2	0	1	0			
3	NA		01-01-2026	01-01-2026			1	0	1	0			
4	NA		27-10-2020				2	0	2	0			
5	NA		07-05-2001				2	0	0	0			
6	NA		28-10-2024				5	2	5	3			
7	NA		30-03-2019	30-03-2024		84	2	2	2	1			
8	NA		04-08-2021	04-08-2021		56	5	2	3	0			
9	Yes	20-08-2024	01-06-2024	01-06-2024		22	2	2	1	0			
10	No		18-05-2022	18-05-2022		46	4	4	5	2			
11	No		31-10-2023	31-10-2023		29	1	1	0	0		Textual Information(2)	
12	NA		03-11-2025	03-11-2025		5	4	4	3	1			

Text Block

Textual Information(1)	You may note Mr.Vittal was re-appointed in the capacity of Managing Director (designated as Managing Director & CEO) on February 01, 2023. However, Mr. Gopal Vittal was appointed as Executive Vice Chairman of the Company w.e.f. January 01, 2026. Accordingly, his re-appointment date has been changed to January 01, 2026 and his Category 2 should be updated to Executive Vice Chairman. However due to system's format limitation, it has been mentioned as 'Director'. Please take this information on record.
Textual Information(2)	Mr. Douglas Anderson Baillie is a British Citizen, thus having a Permanent Account Number (PAN) in India is not mandatory for him

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Chairperson	18-05-2022		
2	08624055	Arjan Kumar Sikri	Non-Executive - Independent Director	Member	01-06-2024		
3	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Member	30-03-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00121638	Douglas Anderson Baillie	Non-Executive - Independent Director	Chairperson	31-10-2023		
2	00591503	Nisaba Godrej	Non-Executive - Independent Director	Member	04-08-2021		
3	06737041	Dinesh Kumar Khara	Non-Executive - Independent Director	Member	04-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028016	Rajan Bharti Mittal	Non-Executive - Non Independent Director	Chairperson	28-10-2024		
2	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	18-05-2022		
3	02291778	Gopal Vittal	Executive Director	Member	30-07-2013		
4	08360840	Shashwat Sharma	Executive Director	Member	01-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06737041	Dinesh Kumar Khara	Non-Executive - Independent Director	Chairperson	04-11-2025		
2	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Member	13-03-2024		
3	00028016	Rajan Bharti Mittal	Non-Executive - Non Independent Director	Member	28-10-2024		
4	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	05-02-2024		
5	08360840	Shashwat Sharma	Executive Director	Member	01-01-2026		
6	09484511	Soumen Ray	Group Chief Financial Officer	Member	21-12-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Member is director in other companies therefore he has DIN. However, he is not a director in this Company (i.e. Bharti Airtel Limited)

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-11-2025				Yes	11	11	6
2	18-12-2025		44		Yes	11	11	6
3		05-02-2026	48		Yes	12	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-11-2025				Yes	4	4	3	0
2	Audit Committee	18-12-2025	44			Yes	3	3	3	0
3	Audit Committee	05-02-2026	48			Yes	3	3	3	0
4	Audit Committee	30-03-2026	52			Yes	3	3	3	0
5	Nomination and remuneration committee	03-11-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	18-12-2025	44			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	05-02-2026	48			Yes	3	3	3	0
8	Stakeholders Relationship Committee	03-11-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	05-02-2026	93			Yes	4	4	1	0
10	Risk Management Committee	07-10-2025				Yes	6	5	2	0
11	Risk Management Committee	16-03-2026	159			Yes	6	5	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rohit Krishan Puri
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.airtel.in/about-bharti/about-bharti-airtel/
1.2	Memorandum of Association and Articles of Association	Yes		https://assets.airtel.in/teams/simplycms/web/docs/Memorandum_of_Association_02022023.pdf https://assets.airtel.in/static-assets/cms/investor/docs/articles-of-association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.airtel.in/about-bharti/equity/corporate-governance
2	Terms and conditions of appointment of independent directors	Yes		https://assets.airtel.in/static-assets/cms/investor/docs/Terms-and-conditions-of-appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.airtel.in/about-bharti/equity/corporate-governance/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://assets.airtel.in/teams/simplycms/web/docs/Code-of-Conduct-2022.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://assets.airtel.in/teams/simplycms/web/docs/Code-of-Conduct-2022.pdf
6	Criteria of making payments to non-executive directors	Yes		https://assets.airtel.in/static-assets/cms/investor/docs/Policy-on-Nomination-Remuneration-and-Board-Diversity-24112025.pdf
7	Policy on dealing with related party transactions	Yes		https://assets.airtel.in/static-assets/cms/investor/docs/Policy-on-Related-Party-Transactions-24112025.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://assets.airtel.in/static-assets/cms/investor/docs/Policy-for-determining-Material-Subsidiaries-24112025.pdf

9	Details of familiarization programmes imparted to independent directors	Yes		https://assets.airtel.in/static-assets/cms/investor/docs/Familiarization-Programme-for-Independent-Directors-13082024.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.airtel.in/about-bharti/equity/support-and-communication
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.airtel.in/about-bharti/equity/support-and-communication
12	Financial results	Yes		https://www.airtel.in/about-bharti/equity/results
13	Shareholding pattern	Yes		https://www.airtel.in/about-bharti/equity/shares
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.airtel.in/about-bharti/equity/shares/stock-exchange-submissions https://www.airtel.in/about-bharti/equity/results/events-and-presentations
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.airtel.in/about-bharti/equity/results
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.airtel.in/about-bharti/equity/results
18	Credit rating or revision in credit rating obtained	Yes	https://www.airtel.in/debt-ir/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.airtel.in/about-bharti/equity/results/annual-results
20	Secretarial Compliance Report	Yes	https://www.airtel.in/about-bharti/equity/shares/stock-exchange-submissions
21	Materiality Policy as per Regulation 30 (4)	Yes	https://assets.airtel.in/static-assets/cms/investor/docs/Policy-for-determination-and-disclosure-of-Material-events-24112025.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.airtel.in/about-bharti/equity/corporate-governance/key-managerial-personnel
23	Disclosures under regulation 30(8)	Yes	https://www.airtel.in/about-bharti/equity/shares/stock-exchange-submissions
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://assets.airtel.in/teams/simplycms/web/docs/Monitoring-report-for-the-quarter-ended-december-31-2021-25082022.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://assets.airtel.in/static-assets/cms/investor/docs/Dividend-Distribution-Policy-18052022-13082024.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.airtel.in/about-bharti/equity/results/annual-results
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://assets.airtel.in/static-assets/cms/investor/docs/BAL_ESOP_Scheme_2005.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.airtel.in/about-bharti/equity/disclosure-regulation-46-and-62
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.airtel.in/about-bharti/equity/disclosure-regulation-46-and-62

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Rohit Krishan Puri
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Rohit Krishan Puri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Akhil Garg		
Designation	CFO		
Place	New Delhi		
Date	20-04-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rohit Krishan Puri
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	20-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Amplus Iru Private Limited	10-02-2026	4.27	5.42	9.69

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	1. Date mentioned in the column "date of acquisition" is the date of Agreement to Acquire/date of Board or Committee Approval/Actual date of Acquisition (as applicable) in terms of the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Telecommunications, Bihar LSA ('DoT')	Notice imposing a penalty of Rs.65,000 for alleged violation of subscriber verification norms.	15-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for October 2025	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
2	Department of Telecommunications, Bihar LSA ('DoT')	Notice imposing a penalty of Rs.74,000 for alleged violation of subscriber verification norms.	20-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
3	Department of Telecommunications, Bihar LSA ('DoT')	Notice imposing a penalty of Rs.83,000 for alleged violation of subscriber verification norms.	20-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
4	Department of Telecommunications, Jammu & Kashmir LSA ('DoT')	Notice imposing a penalty of Rs.36,000 for alleged violation of subscriber verification norms.	25-03-2026	Alleged violation of terms and conditions with respect to subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for Quarter ending December, 2025.	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
5	Department of Telecommunications, Kerala LSA ('DoT')	Notice imposing a penalty of Rs.5,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
6	Department of Telecommunications, Kerala LSA ('DoT')	Notice imposing a penalty of Rs.8,000 for alleged violation of subscriber verification norms.	30-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
7	Department of Telecommunications, Kolkata LSA ('DoT')	Notice imposing a penalty of Rs.3,000 for alleged violation of subscriber verification norms.	30-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for October 2025	The maximum financial impact/implication is to the extent of the penalty levied.

8	Department of Telecommunications, Kolkata LSA ('DoT')	Notice imposing a penalty of Rs.2,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
9	Department of Telecommunications, Kolkata LSA ('DoT')	Notice imposing a penalty of Rs.4,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
10	Department of Telecommunications, Kolkata LSA ('DoT')	Notice imposing a penalty of Rs.4,000 for alleged violation of subscriber verification norms.	30-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
11	Department of Telecommunications, Mumbai LSA ('DoT')	Notice imposing a penalty of Rs.14,000 for alleged violation of subscriber verification norms.	14-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for October 2025	The maximum financial impact/implication is to the extent of the penalty levied.
12	Department of Telecommunications, Mumbai LSA ('DoT')	Notice imposing a penalty of Rs.10,000 for alleged violation of subscriber verification norms.	30-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
13	Department of Telecommunications, Mumbai LSA ('DoT')	Notice imposing a penalty of Rs.11,000 for alleged violation of subscriber verification norms.	24-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
14	Department of Telecommunications, Mumbai LSA ('DoT')	Notice imposing a penalty of Rs.33,000 for alleged violation of subscriber verification norms.	26-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
15	Department of Telecommunications, Odisha LSA ('DoT')	Notice imposing a penalty of Rs.15,000 for alleged violation of subscriber verification norms.	02-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
16	Department of Telecommunications, Odisha LSA ('DoT')	Notice imposing a penalty of Rs.12,000 for alleged violation of subscriber verification norms.	30-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.

17	Department of Telecommunications, Odisha LSA ('DoT')	Notice imposing a penalty of Rs.10,000 for alleged violation of subscriber verification norms.	18-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
18	Department of Telecommunications, West Bengal LSA ('DoT')	Notice imposing a penalty of Rs.11,000 for alleged violation of subscriber verification norms.	05-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
19	Department of Telecommunications, West Bengal LSA ('DoT')	Notice imposing a penalty of Rs.9,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
20	Department of Telecommunications, West Bengal LSA ('DoT')	Notice imposing a penalty of Rs.10,000 for alleged violation of subscriber verification norms.	26-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
21	The Department of Telecommunications, Andhra Pradesh LSA ('DoT')	Notice imposing a penalty of Rs.65,000 for alleged violation of subscriber verification norms.	07-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
22	The Department of Telecommunications, Andhra Pradesh LSA ('DoT')	Notice imposing a penalty of Rs.23,000 for alleged violation of subscriber verification norms.	07-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for October 2025	The maximum financial impact of the aforesaid Order is to the extent of the penalty levied. The Company does not agree with the Order and will take appropriate action(s) for rectification / reversal of the same
23	The Department of Telecommunications, Delhi LSA ('DoT')	Notice imposing a penalty of Rs.55,000 for alleged violation of subscriber verification norms.	30-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for October 2025	The maximum financial impact/implication is to the extent of the penalty levied.
24	The Department of Telecommunications, Delhi LSA ('DoT')	Notice imposing a penalty of Rs.58,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
25	The Department of Telecommunications, Delhi LSA ('DoT')	Notice imposing a penalty of Rs.61,000 for alleged violation of subscriber verification norms.	25-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.

26	The Department of Telecommunications, Gujarat LSA ('DoT')	Notice imposing a penalty of Rs.53,000 for alleged violation of subscriber verification norms.	04-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
27	The Department of Telecommunications, Gujarat LSA ('DoT')	Notice imposing a penalty of Rs.38,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
28	The Department of Telecommunications, Gujarat LSA ('DoT')	Notice imposing a penalty of Rs.45,000 for alleged violation of subscriber verification norms.	30-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for February 2026	The maximum financial impact/implication is to the extent of the penalty levied.
29	The Department of Telecommunications, Haryana LSA ('DoT')	Notice imposing a penalty of Rs.9,000 for alleged violation of subscriber verification norms.	20-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
30	The Department of Telecommunications, Haryana LSA ('DoT')	Notice imposing a penalty of Rs.11,000 for alleged violation of subscriber verification norms.	22-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
31	The Department of Telecommunications, Himachal Pradesh LSA ('DoT')	Notice imposing a penalty of Rs.3,000 for alleged violation of subscriber verification norms.	30-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
32	The Department of Telecommunications, Maharashtra LSA ('DoT')	Notice imposing a penalty of Rs.90,000 for alleged violation of subscriber verification norms.	29-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.
33	The Department of Telecommunications, Maharashtra LSA ('DoT')	Notice imposing a penalty of Rs.86,000 for alleged violation of subscriber verification norms.	30-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
34	The Department of Telecommunications, Punjab LSA ('DoT')	Notice imposing a penalty of Rs.61,000 for alleged violation of subscriber verification norms.	20-01-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for November 2025	The maximum financial impact/implication is to the extent of the penalty levied.

35	The Department of Telecommunications, Punjab LSA ('DoT')	Notice imposing a penalty of Rs.60,000 for alleged violation of subscriber verification norms.	27-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
36	The Department of Telecommunications, Punjab LSA ('DoT')	Notice imposing a penalty of Rs.58,000 for alleged violation of subscriber verification norms.	23-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
37	The Department of Telecommunications, Tamil Nadu LSA ('DoT')	Notice imposing a penalty of Rs.47,000 for alleged violation of subscriber verification norms.	09-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
38	The Department of Telecommunications, Tamil Nadu LSA ('DoT')	Notice imposing a penalty of Rs.69,000 for alleged violation of subscriber verification norms.	12-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
39	The Department of Telecommunications, Uttar Pradesh (West) LSA ('DoT')	Notice imposing a penalty of Rs.99,000 for alleged violation of subscriber verification norms.	05-02-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for December 2025	The maximum financial impact/implication is to the extent of the penalty levied.
40	The Department of Telecommunications, Uttar Pradesh (West) LSA ('DoT')	Notice imposing a penalty of Rs.96,000 for alleged violation of subscriber verification norms.	05-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for January 2026	The maximum financial impact/implication is to the extent of the penalty levied.
41	The Department of Telecommunications, Uttar Pradesh (West) LSA ('DoT')	Notice imposing a penalty of Rs.93,000 for alleged violation of subscriber verification norms.	30-03-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for February 2026	The maximum financial impact/implication is to the extent of the penalty levied.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	-	20-04-2026	-	-

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)	There is no update to the ongoing tax litigations /disputes during the quarter ended March 31, 2026. However, due to format limitations in the column titled Date of Initiation of Litigation/Dispute, the date has been indicated as April 20, 2026 i.e. the date of submitting this report to stock exchanges, solely to get this report system validated.
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