

August 01, 2023

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: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

This is further to our communication dated May 16, 2023 w.r.t. recommendation of final dividend of Rs. 4/- per fully paid-up equity share and Re. 1/- per partly paid-up equity share for the financial year 2022-23 by the Board, subject to the approval of the members at the ensuing 28th Annual General Meeting to be held on August 24, 2023 at 11:00 AM (IST).

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the 'Record Date' as follows:

Symbol	Type of Security	Record Date	Purpose
BSE : 532454/ 890157 NSE : BHARTIARTL/ AIRTELPP	 Fully paid-up equity shares of face value Rs. 5/- each (ISIN: INE397D01024) Partly paid-up equity shares of face value Rs. 5/- each (paid-up Rs. 1.25 per share) (ISIN: IN9397D01014) 	Friday, August 11, 2023	Determination of members eligible for payment of final dividend for the financial year 2022- 23, on fully paid-up equity shares and partly paid-up equity shares.

Upon approval of members, the dividend will be paid (subject to deduction of tax at source) to the members within 30 days from the date of approval to those members/ beneficial owners whose names appear in the Register of members/ depository records as at close of business hours on Friday, August 11, 2023.

Kindly take the above on record.

Thanking you, Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri Dy. Company Secretary & Compliance Officer CC: <u>Through email:</u>

- 1. Central Depositary Services (India) Limited
- 2. National Securities Depository Limited
- 3. KFin Technologies Limited

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. 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 - 110 070, India T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, <u>www.airtel.com</u> CIN: L74899HR1995PLC070609