



Ascend Telecom Infrastructure Pvt. Ltd.

To,
BSE Limited
Listing Department, Wholesale Debt Market
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

February 03, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that a meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, inter alia, to consider and approve the limited reviewed Standalone Financial Results for the quarter and nine months ended December 31, 2023.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://ascendtele.com/> and BSE Limited i.e., www.bseindia.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Ascend Telecom Infrastructure Private Limited

J Rajagopalan
Chief Financial Officer, Company Secretary & Compliance officer