



Ascend Telecom Infrastructure Pvt. Ltd.

To,

BSE Limited

Listing Department, Wholesale Debt Market

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

November 05, 2024

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

Dear Sir/Madam,

In continuation of the earlier intimation dated October 31, 2024 and 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 shall be held on Friday, November 08, 2024, inter alia, for the following additional matters:

1. To consider and approve prepayment of Debentures amounting to Rs.33,40,00,000/-.
2. To consider and approve payment of Interim Dividend amounting to Rs. 30,00,00,000/-

Further please note that the amount of prepayment of Debentures as given in the earlier intimation dated October 31, 2024 is been modified from Rs. 66,80,00,000/- to Rs.33,40,00,000/- as given in the Pt. 1 above.

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