

To,

Date: March 06, 2026

The Deputy Manager

Department Of Corporate Services BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip ID : TELECANOR
Scrip Code : 530595

SUB: Proceedings of Extra Ordinary General Meeting of the Company held on Friday, March 06, 2026.

With reference to the captioned subject, we are submitting the proceedings of the Extra Ordinary General Meeting held on Friday, March 06, 2026 commenced at 12:15 p.m. and concluded at 12:31 p.m. through Video Conferencing (VC)/Other AudioVisual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Telecanor Global Limited



Swetha Pilli
Whole-time Director
DIN: 06397865

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, MARCH 06, 2026.

The Extra Ordinary General Meeting of the members of Telecanor Global Limited was held on Friday, March 06, 2026 commenced at 12:15 p.m. and concluded at 12:31 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Praturi Maruti Ram, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

Ms. Swetha Pilli, Whole-time Director of the Company welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

She informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, Ms. Pilli Swetha brief out regarding the agenda of this meeting and appraised the shareholders.

She further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting and further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Some of the shareholders who have registered themselves as for speakers EGM, were invited one by one to speak and all the Speakers have been responded satisfactorily

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association - **Ordinary Resolution**

2. To consider and approve Issue of Equity Shares of the Company to certain identified persons/entities on Preferential Basis - **Special Resolution.**

3. To approve Issue of Equity Warrants of the Company to certain identified promoter(s)/member(s) of promoter group on Preferential Basis - **Special Resolution.**

CS Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretary (Membership No.: ACS 38196; CP No: 27211) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately within prescribed time period.

Yours faithfully,

For Telecanor Global Limited



Swetha Pili
Whole-time Director
DIN: 06397865