



Ascend Telecom Infrastructure Pvt. Ltd.

To,

November 06, 2025

BSE Limited

Listing Department, Wholesale Debt Market

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations 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 Wednesday, November 12, 2025, inter alia, for following matter:

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2025.

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