



Ascend Telecom Infrastructure Pvt. Ltd.

To,

BSE Limited

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

May 22, 2025

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 Thursday, May 29, 2025, inter alia, for following matters:

1. To consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 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