



Ascend Telecom Infrastructure Pvt. Ltd.

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

August 05, 2023

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 Thursday, August 10th, 2023, inter alia, to consider and approve the following items of business

1. Limited Reviewed Standalone Financial Results for the quarter ended June 30, 2023.
2. Change in terms of 133600 Unsecured (for the purposes of the Companies Act and the SEBI Regulations), Listed, Rated, Redeemable, Non-convertible Debentures bearing ISIN: INE889K08038 pursuant to rights available in terms of the Information Memorandum issued by the Company at the time of issuance of aforesaid NCDs.

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