Ascend Telecom Infrastructure Pvt. Ltd.

January 19, 2026

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

Subject: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code & Id: 974895 & 1135ATIPL28

Dear Sir/ Madam,

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith is the Compliance Report on Corporate Governance in the format prescribed by SEBI for the quarter ended December 31, 2025, in the form of Annexure I.

Request you to take this information on your records.

For **Ascend Telecom Infrastructure Private Limited**

RAJAGOPALAN JAYARAMAN
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Date: 2026.01.19 11:13:48 +05'30'

J Rajagopalan
Chief Financial Officer, Company Secretary & Compliance officer

Ascend Telecom Infrastructure Pvt. Ltd.

Annexure I

Compliance Report on Corporate Governance for the quarter ended December 31, 2025

1. **Name of Listed Entity:** Ascend Telecom Infrastructure Private Limited

2. **Quarter ending:** December 2025

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ non-executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity. *[with reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities including this listed entity *[with reference e to proviso to regulation 17A(1)] & 17A(2)]*	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity *(Refer Regulation 26(1) of LODR Regulation s)*	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. *(Refer Regulation 26(1) of LODR Regulations)*
Mr.	Sharad Malhotra	DIN: 02192770 PAN: ALXPM5943N	Nominee Director	23.03.2022	NA	-	-	25.10.1975	1	0	1	0
Mr.	Milind Mukund Joshi	DIN: 02685576	Nominee Director	31.03.2017	NA	-	-	09.03.1969	2	0	1	1

		PAN: AADPJ4997N										
Mr.	Syed Mohammed Aun Safawi	DIN: 02993292 PAN: ACCPS0545C	Non-Executive - Independent Director	03.02.2024	NA	-	1 year, 10 month, 29 days	11.10.1964	1	1	1	0
Ms.	Anjali Gupta	DIN: 00781921 PAN: ADGPG9592A	Non-Executive - Independent Director	01.02.2024	NA	-	1 year, 11 month, 0 days	05.01.1970	1	1	1	1
Mr.	Samad A Momin	DIN: 02531039 PAN: NA	Nominee Director	29.05.2025	NA	-	--	12.07.1967	1	0	0	0

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – No```

$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

** to be filled only for Independent Director - Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period*

II. Composition of Committees

Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non- Executive/independent /Nominee) $	Date of Appointment	Date of Cessation

1. Audit Committee				
Yes	Ms. Anjali Gupta	Non-Executive – Independent Director - Chairperson	09.02.2024	-
	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Member	09.02.2024	-
	Mr. Milind Mukund Joshi	Non-Executive - Nominee Director - Member	09.02.2024	-
2. Nomination & Remuneration Committee				
Yes	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Chairperson	09.02.2024	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	09.02.2024	
	Mr. Sharad Malhotra	Non-Executive – Nominee Director - Member	09.02.2024	-
3. Risk Management Committee				
Yes	Mr. Sharad Malhotra	Non-Executive – Nominee Director – Chairperson	09.02.2024	-
	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Member	09.02.2024	-
	Mr. Milind Mukund Joshi	Non-Executive – Nominee Director - Member	09.02.2024	-
4. Stakeholders Relationship Committee				
Yes	Mr. Milind Mukund Joshi	Non-Executive – Nominee Director – Chairperson	09.02.2024	-
	Mr. Sharad Malhotra	Non-Executive – Nominee Director - Member	09.02.2024	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	09.02.2024	-
5. Corporate Social Responsibility Committee				
No	Mr. Sharad Malhotra	Non-Executive – Nominee Director - Member	23.03.2022	-
	Mr. Milind Mukund Joshi	Non-Executive – Nominee Director – Member	08.06.2018	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	29.05.2024	-
&Category means Chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen.				
III. Meeting of Board of Directors				

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive meetings (in number of days)*
12th August 2025	12th November 2025	Yes	3	1	83 Days
20th August 2025					

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)**	Number of Directors present*	Number of independent directors' present*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings (in number of days)*
	Yes / No				
Audit Committee					
11th November 2025	Yes	3	2	12th August 2025	90 Days
Risk Management Committee					
-	-	-	-	-	-
Stakeholders Relationship Committee					
-	-	-	-	-	-
Nomination & Remuneration Committee					
-	-	-	-	-	-

Corporate Social Responsibility Committee					
-	-	-	-	12th August 2025	-

* to be filled in only for the current quarter meetings

Note: This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	***Compliance status (Yes/No/NA)*** *refer note below*
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Details of Cyber Security Incidences

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	**~~Yes~~/No**
Date of the event	**Brief details of the event**
NA	**NA**
VII. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	**Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
a. Audit Committee	**Yes**
b. Nomination & Remuneration Committee	**Yes**
c. Stakeholders Relationship Committee	**Yes**
d. Risk management committee (applicable to the top 1000 listed entities)	**Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	**Yes**

4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	1. **Board Meeting** – Yes 2. **Committee Meeting** – Yes
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	Yes

RAJAGOPALAN JAYARAMAN
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Date: 2026.01.19 11:14:18 +05'30'

Name of Signatory: J Rajagopalan
Designation of person: Chief Financial Officer, Company Secretary and Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.