



**Ascend Telecom Infrastructure Pvt. Ltd.**

**To,  
BSE Limited**

**May 21, 2024**

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, 29<sup>th</sup> day, May, 2024, 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, 2024.
2. To consider, approve and declaration of interim dividend, if any.

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](http://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**