

September 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 509073

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Forty First Annual General Meeting of the Company

Gist of the proceedings of the Forty First Annual General Meeting of the Company held today i.e. Wednesday, September 24, 2025 is attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Priya Bhagat
Company Secretary and Compliance Officer

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

**Gist of the proceedings of the Forty First Annual General Meeting of
Hathway Bhawani Cabletel & Datacom Limited**

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Forty First Annual General Meeting of the Company was held on Wednesday, September 24, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:29 p.m. (IST).

B. Proceedings in brief:

- Mr. Dhiren Dalal, Chairman and Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members and informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, September 21, 2025 and concluded at 5:00 p.m. (IST) on Tuesday, September 23, 2025.
- The Chairman also informed the members that Mr. Jayesh Shah (Membership No. FCS 5637) or failing him Mr. Himanshu Kamdar (Membership No. FCS 5171), Partners - Rathi & Associates, Practicing Company Secretaries were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the notice dated July 14, 2025

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.
2. Appointment of Ms. Vrinda Mendon, a Director retiring by rotation.

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D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- The facility to vote at the Meeting through electronic voting system (i.e. Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the Meeting through electronic voting system)

All the resolutions set out in the notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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