Date: 14th February' 2022

To, BSE Ltd. Department of Corporate Services 25th Floor, P. J. Tower, Dalal Street, Mumbai – 400 001 Script Code – 530595 (TELECANOR)

Sub: Outcome of Board Meeting held on 14th February' 2022

Dear Sir,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e 14th February' 2022, inter alia considered and approved the following matters:

1. The Board herewith considered and approved the Un-Audited Financial Results of the company for the quarter and nine months ended 31st December' 2021.

2. The Board herewith also considered and adopted the Limited Review Report issued by the Statutory Auditor on the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2021.

The Board of Directors of the company herewith also discussed the day to day affairs of the company.

The Meeting of the Board of Directors of the company commenced at 6.30 P.M and concluded at 8.25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully, For Telecanor Global Ltd

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Pilli Swetha Managing Director DIN No. 06397865

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SMV&CO



CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan's Arena, Tilak Nagar, Hyderabad-500044, Telangana E - Mail : smvandcohyd@gmail.com, cavamshi.rottela@gmail.com Mobile : 9966004380

LIMITED REVIEW REPORT

To The Board of Director Telecanor Global Limited.

- We have reviewed the accompanying statement of unaudited standalone financial results of M/s Telecanor Global Limited (the 'Company') for the quarter ended 31st December, 2021 (the 'Statement') attached to the requirements of Regulation Requirements) Regulations, 2015 (the Regulation'), read with SEB1 Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind.AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above, nothing has come to or attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2043, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 14.02.2022 For SMV & CO Chartered Accountants Firm Regd. No: 015630S

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Vanai Know FRN: 0156305 R.VAMSI KRISHNA HYD Partner M.No: 229292