

February 26, 2021

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Ref.: Bharti Airtel Limited (BHARTIARTL /532454)

Sub.: Submission of Newspaper advertisement w.r.t Notice of Extraordinary General Meeting

Dear Sir/ Ma'am,

Further to our letter dated February 25, 2021, we are enclosing herewith copies of newspaper advertisements published on February 26, 2021 in newspapers viz. Mint (in English) and Hindustan (in Hindi) w.r.t. completion of dispatch of notice of Extraordinary General Meeting, to the eligible members of the Company.

The above information is also available on the website of the Company at www.airtel.com.

Kindly take the same on record.

Thanking you,
Sincerely Yours,

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer




Bharti Airtel Limited

(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070

T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com

CIN: L74899DL1995PLC070609

bharti BHARTI AIRTEL LIMITED 
CIN: L74899DL1995PLC070409
Registered & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase - II, New Delhi - 110070
Tel.: +91-11-4666 6100, Fax: +91-11-4166 6137
Email id: compliance.officer@bharti.in, Website: www.airtel.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF
BHARTI AIRTEL LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that:

- The Extraordinary General Meeting ("EGM") of Bharti Airtel Limited ("Company") will be held on Friday, March 19, 2021 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of EGM ("the Notice"). The venue of EGM shall be deemed to be the Registered Office of the Company i.e. Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi 110070. The Company has appointed KFin Technologies Private Limited ("KFinTech"), RTA to provide VC / OAVM facility along with the e-voting facility for the EGM.
- In accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI), the Notice has been sent in electronic mode to members whose email ids are registered with the company/depositories. The electronic dispatch of the Notice to members has been completed on Thursday, February 25, 2021.
The Notice is also available on the Company's website www.airtel.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members to cast their vote electronically on the resolution as set forth in the Notice. Members may cast their votes remotely, using an electronic voting system ("remote e-voting"). The Special Business, as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 A.M. Monday, March 15, 2021 and end at 5:00 P.M. on Thursday, March 18, 2021. The remote e-voting module shall be disabled for voting at 5:00 P.M. on Thursday, March 18, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Friday, March 12, 2021. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding shares as on the cut-off date.
- Members who have acquired shares after the sending of the Notice through electronic means and before the cut-off date may obtain user id and password by sending a request to KFinTech at airward.rs@kfintech.com. However if a person is already registered with KFinTech for remote e-voting then he/she may use their existing user id and password, and cast their vote.
- The members who will be present in the EGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by writing to KFinTech at airward.rs@kfintech.com along with the scanned copy of signed request letter mentioning their name and address, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address. Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs.
- In case of any query/ concern/ grievance, members may refer the (i) remote e-voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the 'downloads' section of <https://evoting.kfintech.com> or contact Mr. Raj Kumar Kale, Senior Manager at KFinTech, at telephone number 040-67182222 or the toll free number 1800-345-4001 or at email: evoting@kfintech.com or airward.rs@kfintech.com or may write to the Company Secretary at compliance.officer@bharti.in.

For Bharti Airtel Limited
Sd/-
Pankaj Tawari
Company Secretary

Place: New Delhi
Date: February 25, 2021



