



Date: 10.08.2023

To,

**The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 960039 & 974458

Dear Sir / Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*as amended*) (“**LODR**”), this is to inform you that:

the board of directors (“**Board**”) of Bharat Sanchar Nigam Limited (“**Company**”), at their meeting held today, i.e., 10.08.2023, pursuant to and in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013 (“**Act**”) and other applicable provisions of the Act, if any, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended, Regulation 59A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules, if any, the memorandum and articles of association of the Company, circular issued by the Securities and Exchange Board of India (“**SEBI**”) dated 29 July 2022 bearing reference no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103, as amended read with the relevant clarifications issued by SEBI (“**SEBI Circular**”), and any other applicable provisions of any other law for the time being in force, and any directions, guidelines or regulations, if any, of the relevant authorities, from time to time, to the extent applicable and subject to such approvals, consents, permissions and sanctions of all appropriate authorities, institutions or bodies, if required and to the extent applicable, and subject to such terms and conditions and modifications as may be prescribed by any of them while granting such approvals, consents, permissions and sanctions which is accepted by Board of the Company and subject to the approval of the shareholders and creditors of the Company, the Board of the Company has approved the scheme of amalgamation of Bharat Broadband Network Limited (“**BBNL**”) with the Company and their respective shareholders and creditors (“**Scheme**”);

- (a) pursuant to the intimation received from BBNL dated 10.08.2023, we understand that the board of directors of BBNL, at their meeting held today, i.e., 10.08.2023, pursuant to and



भारत संचार निगम लिमिटेड

(भारत सरकार का उपक्रम)

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

under the provisions of Sections 230 to 232 of the Act and the rules and regulations framed thereunder, the Memorandum and Articles of Association of BBNL, the recommendations of BBNL's audit committee and subject to receipt of requisite approvals of the Ministry of Corporate Affairs and that of other concerned authorities and agencies, as may be required, and subject to the approval of the shareholders and creditors by requisite majority as required under the Act, have approved the Scheme.

The Scheme will be filed with the BSE as per the applicable provisions of Regulation 59A of the LODR read with the SEBI Circular.

The above said Board Meeting commenced at 11:45 A.M. and concluded at 02:00 P.M

We request you to kindly take the same on record.

Thanking You
Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED

(J.P. CHOWDHARY)
Company Secretary & GM (L)