



HATHWAY CABLE AND DATACOM LIMITED

Registered office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai - 400064
Tel: +91 22 40542500|**Fax:** +91 22 40542700|**Website:** www.hathway.com|**E-mail:** info@hathway.net
CIN: L64204MH1959PLC011421

Date: September 02, 2025

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Hathway Cable and Datacom Limited ("the Company").

We are pleased to inform you that the Sixty-fifth Annual General Meeting of the Company will be held on **Wednesday, September 24, 2025** at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at https://www.hathway.com/documents/Annual%20Report/Annual%20Report_2024-25.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact MUFG Intime India Private Limited, at the details mentioned below, in case you have any queries:

Mr. Satyan Desai, Associate Client Relations

MUFG Intime India Private Limited

(Unit: **Hathway Cable and Datacom Limited**)

C 101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai – 400083, India.

Toll-free No.: 18001020878

E-mail: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited

Sd/-

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189