



HATHWAY CABLE AND DATACOM LIMITED

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

Date: July 24, 2026

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2025-26

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-sixth Annual General Meeting of the Company will be held on **Wednesday, August 19, 2026 at 03:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

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 members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent - MUFG Intime India Private Limited ("MUFG") / Depository Participants / Depositories.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at https://www.hathway.com/documents/Annual_Report/Annual_Report_2025-26.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 dematerialised mode, with your Depository Participant; and
- in case shares are held in physical mode, with MUFG at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

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

Mr. Satyan Desai, Sr. 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.: 1800 1020 878

E-mail: investor.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