

Office of Company Secretary,  
BSNL Corporate Office,  
Room No. 202, 2<sup>nd</sup> Floor,  
Bharat Sanchar Bhawan,  
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New Delhi – 110001.  
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**Company's Secretariat**

No. BSNL/SECTT/21-1/2025

Dated: 20.01.2026

Sub: **Agenda for the 247<sup>th</sup> meeting of the Board of Directors- Reg**

The 247<sup>th</sup> meeting of the Board of Director is scheduled to be held on Thursday, the 12<sup>th</sup> day of February 2026 for which agenda for the same will be dispatched latest **Wednesday the 04<sup>th</sup> of February 2026**.

2. Agenda Item/notes, if any, including ATNs/ATRs of the previous decision(s) of the Board in its meeting or through circulation relating to your Branch/ Unit for circulation in the aforesaid meeting may kindly be sent to us latest **by Tuesday, the 03<sup>rd</sup> day of February 2026**.

(J. P. Chowdhary)  
Company Secretary

To .

**All the CGMs/PGMs/ Sr. GMs/GMs of Corporate office**

**Copy for kind information to:**

1. **CMD**
2. **Director(CFA)/Director (CM)/Director (F) & CFO/Director (HR)/ Director ( E)**