

# P.M. TELE LINNKS LTD.

**Regd. Office Address:**  
1-7-241/11/D, S.D. Road,  
Secunderabad - 500 003,  
Telangana, INDIA.

Phone : 040-40176211, 66665929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
Website : www.pmtele.in  
CIN No. : L27105TG1980PLC002644

Hyderabad, 25<sup>th</sup> May, 2026

To  
Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026**

**Ref: Company Scrip Code: 513403**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. P M Telelinnks Limited will be held on Saturday, 30<sup>th</sup> May, 2026 at 4:30 P.M. at the Registered office of the Company situated at 1-7-241/11/D, Ramalaya, 3<sup>rd</sup> Floor, S.D. Road, Secunderabad, Hyderabad, Telangana 500003 India, inter-alia to transact the following:

1. To consider, approve and take on record the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To consider and take note of audit report on the financial statements of the company for the quarter and year ended 31<sup>st</sup> March, 2026.
3. To consider the appointment of Internal Auditor for the financial year 2026-27.
4. Other items.

Kindly take the above information on records.  
Thanking You,

**For P.M. TELELINNKS LIMITED**

  


**Gunjan Mittal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31085**