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, 10th November, 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 Friday, 13th November, 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 Friday, 13th November, 2026 at 4:15 P.M. through Video Conference or any other audio-visual means (OAVM), inter-alia to transact the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended 30th September 2026.
2. To consider and take note of Limited Review Report for the quarter ended 30th September, 2026.
3. To take note of the Certificate of Chief Executive Officer & Chief Financial Officer of the Company for the Quarter ended 30th September 2026.
4. To review and approve the related party transactions, if any,
5. Any other matter with the permission of Chairman.

Kindly take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED

Sonia

SONIA TANDON
Company Secretary and Compliance Officer
M. No: A47850