Punjab Communications Limited

PCL/CS/16673 November 19, 2026

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Appointment of Statutory Auditors of the Company for FY 2026-27

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s R. Bansal & Co., Chartered Accountants has been duly appointed as Statutory Auditors of the Company in the 45th Annual General Meeting held on November 19, 2026 through Video Conferencing/Other Audio Visual Means.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	**M/s R. Bansal & Co.**
Reason for change viz. appointment.	Pursuant to Section 139(5) of Companies Act, 2013, the Comptroller & Auditor General of India (CAG) vide its letter No./CA.V/COY/PUNJAB,PBCOMM(1)/57 has appointed M/s R Bansal & Co., Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2026-27 and the same is approved by members in the 45th AGM of the Company duly held on 19.11.2026 through VC/OAVM
Date of appointment & term of appointment	Appointment from the conclusion of this AGM till the conclusion of next AGM and to do the statutory audit of Financial Statements for FY 2026-27 on the terms & conditions as provided in the CAG letter issued in this regard.
Brief profile (in case of appointment)	M/s R. Bansal & Co., Chartered Accountants, is a partnership firm registered with Institute of Chartered Accountants of India, having Firm Registration No 002736N with its office at House No. 34, Sector 15-A, Chandigarh. The Audit Firm has rich experience in the field of Corporate Audits such as Statutory Audit, Tax Audit, Internal Audit etc, Bank Audits including Concurrent Audit, Stock Audit etc, Accounting compliance & Reporting, GST Advisory, Compliance & Training, Tax Compliance, and other allied services. Due to their long experience and repute, the firm has been affiliated/ empanelled with reputed organizations/ statutory bodies such as Comptroller & Auditor General of India, etc.

This is for your information and record please.

Yours faithfully,
For Punjab Communications Ltd,

PRATIMA YADAV Digitally signed by PRATIMA YADAV
Date: 2026.11.19 19:34:36 +05'30'

(Company Secretary & Compliance Officer)

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