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 August, 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, 14th August, 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, 14th August, 2026 at 5:00 P.M. at the Registered office of the Company situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana 500003 India, 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 June 2026.

2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2026.

3. To take note of the Secretarial Audit Report for the financial year ended 31st March 2026.

4. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31st March 2026.

5. To take note of the Certificate of Chief executive Officer & Chief Financial Officer of the Company for the Quarter ended 30th June 2026.

6. To consider and convene the 46th Annual General Meeting of the company and to fix the date, time, and venue for the same.

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7. To consider and approve the draft Notice for the 46th Annual General Meeting of the Members of the Company.

8. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting.

9. Any other matter with the permission of Chairman.

Kindly take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED

NEERAV HANS
Digitally signed by NEERAV HANS
Date: 2026.08.10 16:56:05 +05'30'

Neerav Hans
Additional Director
DIN: 00025034