

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, 02nd September, 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, 05th September, 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, 05th September, 2026** at 5:00 P.M. Through Video conference, inter-alia to transact the following:

1. Increase of authorised share capital and consequential amendment to the memorandum of association of the company.
2. To consider and approve the proposed issue of Equity Shares on a preferential basis.
3. To reconsider and approve the draft Notice of the 46th Annual General Meeting of the Company.

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4. Any other matter with the permission of Chairman.

Kindly take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED



Neerav Hans
Additional Director
DIN: 00025034