Punjab Communications Limited

PCL/CS/16670 November 19, 2026

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

Sub: PROCEEDINGS OF 45th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the 45th Annual General Meeting of the Company was duly held on Thursday, the 19th day of November, 2026 at 1200 HRS through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22nd September, 2025 in continuation to General Circular No. 20/2020 dated 5th May, 2020.

37 members were present in person through VC/OAVM at the AGM. No Members were present through proxy. The Company Secretary welcomed the Members, Directors and other invitees at the 45th AGM of the Company. Thereafter, the Company Secretary informed the members that in accordance with the Circulars issued by MCA, this meeting is being held through VC. She further briefed the members about certain important points regarding the participation in the meeting.

Dr. Basant Garg, IAS, Chairman of the Company was unanimously elected as the Chairman of the meeting. Then, the Chairman of the meeting briefed the shareholders about the present situation/performance of the Company. After ascertaining that the quorum is in order, the Chairman declared the meeting as open. The Company Secretary introduced the Directors, Statutory Auditors, Secretarial auditors and Scrutinizer to all the members present through VC in the meeting.

The Register of Members, Register of Directors' Shareholding as per Section 88 & 170 of the Companies Act, 2013 and other registers along with Auditors' Report, Secretarial Auditors' Report etc were made available online at the commencement of the meeting in soft form and were kept available and accessible during the continuance of the meeting in pursuance of the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings.

The Members were informed that pursuant to the provisions of the Companies Act 2013 and SEBI LODR Regulations, the Company has provided electronic voting facility (E-voting) to all its members as on November 12, 2026, being the cutoff date to enable cast their votes electronically through CDSL platform in respect of businesses to be transacted at the AGM. The E-voting commenced on November 14, 2026 at 9:00 A.M. and ended on November 18, 2026 at 5:00 P.M. She further informed the Shareholders that the Members who have not casted their vote through remote E-voting and are otherwise not barred from doing so, can vote through Venue E-voting facility.

Thereafter, the Company Secretary read out the Agenda Items as follows as set out in the Notice of the Annual General Meeting.

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on March 31, 2026 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto. (Ordinary Resolution) (being already circulated with the notice of AGM were taken as read)

2. To appoint M/s R. Bansal & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2026-27 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration. (Ordinary Resolution)

3. To appoint Dr. Basant Garg, IAS (DIN: 07937460), as Director in the capacity of Chairman on the Board of the Company. (Ordinary Resolution)

4. To appoint Sh. Jaspreet Singh, IAS (DIN 11387045), as Managing Director on the Board of the Company. (Ordinary Resolution)

5. To appoint CA Shashi Bhushan Aggarwal (DIN: 00213258), as an Independent Director on the Board of the Company. (Special Resolution)

6. To appoint Dr. Ashneet Kaur (DIN: 11628942), as an Independent Director on the Board of the Company. (Special Resolution)

Accordingly, the above resolutions were transacted by the members present through VC in the meeting.

The Company Secretary then invited the members who had registered themselves as speakers to share their views, ask questions and offer comments on the working of the Company. Thereafter, the Chairman of the meeting had one to one discussion with available registered speakers and further assured them to respond their queries suitably by e-mail at the earliest possible.

After the question answer session, the Company Secretary announced voting to be taken electronically. It was also informed to the members that M/s S.V. Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the entire E-voting process (remote e-voting and venue e-voting) and the results of the E-voting shall be disseminated to the stock exchange within 2 working days of conclusion of the Annual General Meeting and shall also be uploaded on the website of the Company as well as on CDSL website.

There being no other item of business, the meeting concluded with a vote of thanks to the Members at 1227 Hrs.

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 14:56:58 +05'30'

(Company Secretary & Compliance Officer)