Punjab Communications Limited

PCL/CS/16661

4th November, 2026

The Secretary
The Bombay Stock Exchange Ltd.
Pheroz Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

SUB: NOTICE PURSUANT TO REGULATION 29 (1) (a) OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **242nd** meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, the 13th day of November, 2026 at 12.00 Noon** to take on record the Quarterly Un-audited Financial Results of the Company for the period ended on 30th September, 2026.

Further, in continuation to our earlier communication dated 24th September, 2026 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in equity shares of the Company shall remain closed till 15th November, 2026.

This is for your information and records please.

Thanking You

Yours Faithfully
For Punjab Communications Limited

PRATIMA YADAV

Digitally signed by PRATIMA YADAV
Date: 2026.11.04 15:16:59 +05'30'

(Company Secretary & Compliance Officer)

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India
Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)
Fax No.: +91-172-2237125, Email : puncom@puncom.com
CIN: L32202PB1981SGC004616 Website : www.puncom.com