

PCL/CS/16603

5th August, 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 **240th** meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, the 12th day of August, 2026 at 03.00 P.M** to take on record the Quarterly Un-audited Financial Results of the Company for the period ended on 30th June, 2026.

Further, in continuation to our earlier communication dated 23rd June, 2026 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 14th August, 2026.

This is for your information and records please.

Thanking You

Yours Faithfully
For Punjab Communications Limited

(Company Secretary & Compliance Officer)