PRITISH NANDY COMMUNICATIONS

August 3, 2026

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code – PNC

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 3, 2026, which commenced at 3.00 PM and concluded at 5:00 PM has inter-alia approved the following matters;

1. The Unaudited Standalone and Consolidated Financial Results of the Company and the Limited Review Reports of the Statutory Auditors thereon for the first quarter ended June 30, 2026.

   The attached herewith a copy of the said Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Statutory Auditors;

2. To take Note of completion of second consecutive term of Mr Raghu Ravunni Palat (DIN:00311994) as a Non-Executive Independent Director of the Company with effect from August 8, 2026 and to place on record the Board's appreciation for his valuable guidance and contributions during his 10 years association with the Company.

   The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure A'.

Kindly take the same on your records.

Thanking you,

For Pritish Nandy Communications Limited

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

Priyanka Shah
Company Secretary and Compliance Officer
Membership No. A40042

ANNEXURE

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Reason for change ~~viz. appointment, resignation, removal, death or~~ otherwise	Completion of term of Mr Raghu Ravunni Palat, as a Non-Executive Independent Director who was appointed on August 9, 2016 for a period of 5 years and thereafter, he was re-appointed for a second consecutive term of 5 years which completed with effect from August 8, 2026.
2	Date of ~~appointment/~~ cessation	Ceased to be a Non-Executive Independent Director of the Company with effect from August 8, 2026, pursuant to the completion of the second consecutive term.

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI