Punjab Communications Limited

PCL/CS/16672 November 19, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of AGM

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

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

The Members of the Company at the 45th Annual General Meeting ("AGM") held on November 19, 2026 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Dr. Basant Garg, IAS (DIN: 07937460), as Director in the capacity of Chairman of the Company w.e.f. October 01, 2026.

B) Appointment of Sh. Jaspreet Singh, IAS (DIN 11387045), as Managing Director on the Board of the Company: (Ordinary Resolution)

The Members of the Company at the 45th Annual General Meeting ("AGM") held on November 19, 2026 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Jaspreet Singh, IAS (DIN 11387045), as Managing Director of the Company w.e.f. September 23, 2026.

C) Appointment of CA Shashi Bhushan Aggarwal (DIN: 00213258), as an Independent Director on the Board of the Company: (Special Resolution)

The Members of the Company at the 45th Annual General Meeting ("AGM") held on November 19, 2026 through Video Conferencing/Other Audio Visual Means, have approved the appointment of CA Shashi Bhushan Aggarwal (DIN: 00213258), as an Independent Director of the Company w.e.f. March 25, 2026 for a period of five years.

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

The Members of the Company at the 45th Annual General Meeting ("AGM") held on November 19, 2026 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Dr. Ashneet Kaur (DIN: 11628942), as an Independent Director of the Company w.e.f. March 25, 2026 for a period of five years.

The Brief Profile of these appointed Directors is already published in the Notice to the 45th Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 the Company hereby affirm that the above mentioned Directors, being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 19:33:24 +05'30'

(Company Secretary & Compliance Officer)

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Annexure A

Brief Profile of Directors Appointed in the 45th Annual General Meeting

Name of the Director	Dr. Basant Garg, IAS	Sh. Jaspreet Singh, IAS	CA Shashi Bhushan Aggarwal	Dr. Ashneet Kaur
DIN	07937460	11387045	00213258	11628942
Designation	Chairman	Managing Director	Independent Director	Independent Director
Date of Birth	11.12.1981	22.01.1985	27.02.1957	13.01.1995
Date of Appointment	01.10.2026	23.09.2026	25.03.2026	25.03.2026
Qualification	Medical Graduation (M.B.B.S.), M.A. (Economics)	B.E/B.Tech (Computer Science Engineering)	Chartered Accountant	PhD in Human Resource and Management
Expertise in specific functional area	Indian Administrative Service Officer- General Management and Administration	Indian Administrative Service Officer- General Management and Administration	Rich experience in the field of Finance and Bank Audits	Rich experience in the field of research and presently working as Faculty with ISB Mohali
Directorships in Other Listed Companies as on March 31, 2026	Nil	Nil	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on March 31, 2026	Nil	Nil	Nil	Nil
No. of Shares held as on March 31, 2026	Nil	Nil	Nil	Nil
Relationship with other Director(s)	Related to other Directors appointed by Holding Company	Related to other Directors appointed by Holding Company	Not related to any Director	Not related to any Director