

To,  
**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code - 532387**

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
**Scrip Symbol - PNC**

June 25, 2026

Dear Sir / Madam,


**Sub: Intimation of Board Meeting of the Company**

In compliance with the Regulation 29(1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 3, 2026 at 4:00 p.m. at registered office of the Company, to consider and approve:

- 1) Change of Name of the company;
- 2) Alteration the Name clause in Memorandum of Association of the Company;
- 3) Alteration of Name in Article of Association of the Company;
- 4) Postal Ballot Notice along with the explanatory statement;
- 5) Appointment of Mr Vinayak N. Deodhar of V.N. Deodhar & Co., Practicing Company Secretaries, as Scrutinizer for the Postal Ballot; and
- 6) Any other item with the permission of chair.

You are requested to kindly take the same on record.

Yours truly,  
For Prितish Nandy Communications Limited

  
Priyanka Shah  
Company Secretary and Compliance Officer

