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

Priyanka Shah
Company Secretary and Compliance Officer
Membership No. A40042

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

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

Limited Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of Pritish Nandy Communications Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Pritish Nandy Communications Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **Pritish Nandy Communications Limited ("the Company")** for the quarter and year to date ended 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

B. D. JOKHAKAR & CO. * MUMBAI * CHARTERED ACCOUNTANTS *

8 - Ambalal Doshi Marg,
Fort, Mumbai-400 001. INDIA
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Fax : +91 - 22 - 22657093
E-mail : bdj@bdjokhakar.com
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5. We draw your attention relating to:

a. Note 2 which describe the facts related to the legal proceedings initiated by the Company for the recovery of an advance of Rs.150 lakhs. The management considers the same as good and fully recoverable for the reasons mentioned therein and consequently the Company has not made provision of any amount there against.

Our opinion is not modified in respect of the above matter.

For B. D. Jokhakar & Co.
Chartered Accountants
Firm Registration No. 104345W

Place: Mumbai
Date: 3rd August, 2026

B.D. JOKHAKAR & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Bjain

Bhavik Jain
Partner
Membership No. 160166
UDIN: 26160166EGUDKG3893

Limited Review Report on Quarterly and Year to Date Unaudited Consolidated Financial Results of Pritish Nandy Communications Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors of
M/s. Pritish Nandy Communications Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of **M/s. Pritish Nandy Communications Limited ("the Holding Company")** and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year to date ended 30th June 2026 attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This Statement includes the results of the following entities ("subsidiaries"):
   (a) PNC Digital Limited
   (b) PNC Wellness Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

B.D. JOKHAKAR & CO. CHARTERED ACCOUNTANTS MUMBAI

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Website : www.bdjokhakar.com

2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw your attention relating to:

a. Note 2 which describe the facts related to the legal proceedings initiated by the Company for the recovery of an advance of Rs.150 lakhs. The management considers the same as good and fully recoverable for the reasons mentioned therein and consequently the Company has not made provision of any amount there against.

Our opinion is not modified in respect of the above matter.

For B. D. Jokhakar & Co.
Chartered Accountants
Firm Registration No: 104345W

Place: Mumbai
Date: 3rd August, 2026

B.D. JOKHAKAR & CO. MUMBAI CHARTERED ACCOUNTANTS

Bhavik Jain
Partner
Membership No. 160166
UDIN: 26160166YGAYNTL1700

PRITISH NANDY COMMUNICATIONS

Pritish Nandy Communications Limited CIN L22120MH1993PLCO74214 Regd Office: 87/88 Mittal Chambers Nariman Point Mumbai 400 021

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 In ₹ lakh

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer note 6	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	Revenue from operations	157.54	248.62	2,119.42	3,765.74
II	Other income	16.10	6.05	13.96	65.25
III	**Total income (I+II)**	**173.64**	**254.67**	**2,133.38**	**3,830.99**
IV	Expenses				
	a) Cost of content	31.65	121.39	1,831.89	2,501.13
	b) Changes in unamortised/ unexploited content	-	7.80	-	333.63
	c) Employee benefits expense	134.53	149.62	115.77	522.48
	d) Finance cost	3.52	3.57	2.88	13.70
	e) Depreciation and amortisation expense	8.31	8.27	7.61	32.63
	f) Advances written off	-	109.74	-	109.74
	g) Other expense	72.25	64.21	112.94	342.77
	Total expenses (IV)	**250.26**	**464.60**	**2,071.09**	**3,856.08**
V	**Profit/ (loss) before tax and exceptional items (III - IV)**	**(76.62)**	**(209.93)**	**62.29**	**(25.09)**
VI	Exceptional items	-	-	-	1,756.09
VII	**Profit/ (loss) before tax and after exceptional items (V - VI)**	**(76.62)**	**(209.93)**	**62.29**	**(1,781.18)**
VIII	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	0.50	(1.78)	(0.01)	(522.31)
	Total tax expense (VIII)	**0.50**	**(1.78)**	**(0.01)**	**(522.31)**
IX	**Net profit/ (loss) for the period (VII-VIII)**	**(77.12)**	**(208.15)**	**62.30**	**(1,258.87)**
X	Other comprehensive income/ (expense) (net of tax)				
	i) Items that will not be reclassified to profit or loss	(3.50)	(12.79)	(0.25)	(13.54)
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income/ (expense) (X)	**(3.50)**	**(12.79)**	**(0.25)**	**(13.54)**
XI	**Total comprehensive profit/ (loss) for the period (IX + X)**	**(80.62)**	**(220.94)**	**62.05**	**(1,272.41)**
XII	Paid-up equity share capital (Face Value of ₹ 10 per share)	1,446.70	1,446.70	1,446.70	1,446.70
XIII	Reserves excluding revaluation reserves	-	-	-	4,734.57
XIV	Earning per share (EPS) (Face Value of ₹ 10 per share)				
	Basic and diluted EPS	(0.53)*	(1.44)*	0.43*	(8.70)
	*Not annualised				

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 In ₹ lakh

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer note 6	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	Revenue from operations	157.54	248.62	2.119.42	3,765.74
II	Other income	16.36	6.37	14.20	66.48
III	**Total income (I+II)**	**173.90**	**254.99**	**2,133.62**	**3,832.22**
IV	Expenses				
	a) Cost of content	31.65	121.39	1,831.89	2,501.13
	b) Changes in unamortised/ unexploited content	-	7.80	-	330.46
	c) Employee benefits expense	134.53	149.62	115.77	522.48
	d) Finance cost	3.52	3.57	2.88	13.70
	e) Depreciation and amortisation expense	8.31	8.27	7.61	32.63
	f) Advances written off	-	109.74	-	109.74
	g) Other expense	72.50	65.31	113.73	345.24
	Total expenses (IV)	**250.51**	**465.70**	**2,071.88**	**3,855.38**
V	**Profit/ (loss) before tax and exceptional items (III - IV)**	**(76.61)**	**(210.71)**	**61.74**	**(23.16)**
VI	Exceptional items	-	-	-	1,750.86
VII	**Profit/ (loss) before tax and after exceptional items (V - VI)**	**(76.61)**	**(210.71)**	**61.74**	**(1,774.02)**
VIII	Tax expense				
	Current tax	-	0.13	-	0.13
	Deferred tax	0.50	(4.62)	(0.01)	(520.20)
	Total tax expense (VIII)	**0.50**	**(4.49)**	**(0.01)**	**(520.07)**
IX	**Net profit/ (loss) for the period (VII-VIII)**	**(77.11)**	**(206.22)**	**61.75**	**(1,253.95)**
	Attributable to				
	i) Equity holders of the parent company	(77.11)	(206.22)	61.75	(1,253.94)
	ii) Non controlling interests	-	-	-	(0.01)
X	Other comprehensive income/ (expense) (net of tax)				
	i) Items that will not be reclassified to profit or loss	(3.50)	(12.79)	(0.25)	(13.54)
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income/ (expense) (X)	**(3.50)**	**(12.79)**	**(0.25)**	**(13.54)**
XI	**Total comprehensive profit/ (loss) for the period (IX + X)**	**(80.61)**	**(219.01)**	**61.50**	**(1,267.49)**
XII	Attributable to				
	i) Equity holders of the parent company	(80.61)	(219.01)	61.50	(1,267.48)
	ii) Non controlling interests	-	-	-	(0.01)
XIII	Paid-up equity share capital (Face Value of ₹ 10 per share)	1,446.70	1,446.70	1,446.70	1,446.70
XIV	Reserves excluding revaluation reserves	-	-	-	4,642.57
XV	Earning per share (EPS) (Face Value of ₹ 10 per share)				
	Basic and diluted EPS	(0.53)*	(1.43)*	0.43*	(8.67)
	*Not annualised				

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

B.D. JOKHAKAR & CO. CHARTERED ACCOUNTANT For Identification Purpose

PRITISH NANDY COMMUNICATIONS

Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 Regd Office: 87/88 Mittal Chambers Nariman Point Mumbai 400 021

SEGMENT REPORTING FOR THE QUARTER ENDED JUNE 30, 2026

In ₹ lakh

PARTICULARS	QUARTER ENDED			YEAR ENDED
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer note 6	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Segment revenue				
i. Content segment	157.54	248.62	2,119.42	3,765.74
ii. Wellness segment	-	-	-	-
Revenue from operation	**157.54**	**248.62**	**2,119.42**	**3,765.74**
Segment results				
Profit/ (loss) before tax from each segment				
i. Content segment	(89.35)	(212.52)	50.98	(74.18)
ii. Wellness segment	(0.10)	(0.99)	(0.56)	(1.76)
Total profit/ (loss) before tax	**(89.45)**	**(213.51)**	**50.42**	**(75.94)**
Add: Other income	16.36	6.37	14.20	66.48
Less: Finance cost	(3.52)	(3.57)	(2.88)	(13.70)
Less: Exceptional items	-	-	-	(1,750.86)
Profit/ (loss) before tax	**(76.61)**	**(210.71)**	**61.74**	**(1,774.02)**
Less: Current tax	-	0.13	-	0.13
Less: Deferred tax	0.50	(4.62)	(0.01)	(520.20)
Profit/ (loss) after tax	**(77.11)**	**(206.22)**	**61.75**	**(1,253.95)**
Segment assets				
i. Content segment	6,800.55	6,987.04	9,614.88	6,987.04
ii. Wellness segment	34.94	34.79	34.63	34.79
Total segment assets	**6,835.49**	**7,021.83**	**9,649.51**	**7,021.83**
Segment liabilities				
i. Content segment	826.71	932.31	2,230.99	932.31
ii. Wellness segment	0.12	0.25	0.33	0.25
Total segment liabilities	**826.83**	**932.56**	**2,231.32**	**932.56**
Capital employed				
i. Content segment	5,973.84	6,054.73	7,383.89	6,054.73
ii. Wellness segment	34.82	34.54	34.30	34.54
Total segment capital employed	**6,008.66**	**6,089.27**	**7,418.19**	**6,089.27**

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 3, 2026.
2. The Company during the year 2005, had initiated proceedings for recovery of an amount of ₹ 150 lakh. The said amount was advanced to Saboo Films Pvt Ltd and Bharat Film Works against film rights, along with interest @ 18% p.a., totalling to ₹ 247 lakh. On October 31, 2025, the City Civil Court, Mumbai pronounced its judgment, directing Saboo Films Pvt Ltd (Defendant No. 1) to pay ₹ 247 lakh plus interest @ 18% p.a. on principal amount of ₹ 150 lakh from the date of filing the suit, i.e., March 22, 2005 till its realization. The Company has filed an appeal against the order on December 23, 2025, in the Bombay High Court on the ground that the decree is only against Defendant No 1 and the decree exonerates Mrs Rita Rahul Rawail (Prop. Bharat Film Works) (Defendant No 2). Thus, by challenging the order, the Company has sought recovery of money from both defendants jointly and severally. The said Appeal is pending disposal. Considering the order is in the favour of the Company, the management considers the amount advanced of ₹ 150 lakh as fully recoverable and hence no provision is made.
3. There are no exceptional and extraordinary items during quarter ended June 30, 2026.
4. The Company and one subsidiary PNC Digital Limited operate in a single segment: content. The other subsidiary PNC Wellness Limited operates in the wellness segment.
5. The figures for the corresponding previous periods/ last year have been regrouped and reclassified, wherever necessary, to make them comparable.
6. The financial figures for the quarter ended March 31, 2026 are balancing figures being the difference between audited financial figures in respect of the full financial year and unaudited year to date financial figures upto December 31, 2025.
7. The statements of unaudited standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles provided in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

Kishor Palkar
Chief Financial Officer
Mumbai, August 3, 2026

Priyanka Shah
Company Secretary and Compliance Officer

Pallab Bhattacharya
Wholetime Director and CEO

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

For more details, contact at companysecretary@pritishnandycom.com

B.D. JOKHAKAR & CO. CHARTERED ACCOUNTANTS
For Identification Purpose