

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 532387

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

May 15, 2026

Dear Sir / Madam,

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

In compliance with the Regulation 29 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 **Tuesday, May 26, 2026**, inter-alia, to consider, review and approve the annual audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 along with other matters, if any.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the Trading window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from Wednesday, April 01, 2026 till 48 hours after the declaration of annual audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The same notice may be accessed on the company's website on [www.pritishnandycom.com](http://www.pritishnandycom.com) and also on stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

You are requested to kindly take the same on record.

Yours truly,  
For Pritish Nandy Communications Ltd



Priyanka Shah  
Company Secretary & Compliance Officer

