

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

February 2, 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 **Thursday, February 12, 2026** at registered office of the Company to inter-alia consider, review and approve the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 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 Thursday, 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The same notice may be accessed on the company's website on www.pritishnandycom.com and also on stock exchanges website www.bseindia.com and www.nseindia.com.

You are requested to kindly take the same on record.

Yours truly,
For Pritish Nandy Communications Ltd


Priyanka Shah

Company Secretary and Compliance Officer

