

PCL/CS/16559

6th February, 2026

The Secretary
The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **237th** meeting of the Board of Directors of the Company is proposed to be convened on **Friday, the 13th day of February, 2026 at 11.30 A.M** to take on record the Quarterly Unaudited Financial Results of the Company for the period ended on 31st December, 2025.

Further, in continuation to our earlier communication dated 26th December, 2025 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 15th February, 2026.

This is for your information & records please.

Thanking you.

Yours faithfully

For Punjab Communications Ltd.

(Company Secretary & Compliance Officer)