

# P.M. TELE LINNKS LTD.

**Regd. Office Address:**  
1-7-241/11/D, S.D. Road,  
Secunderabad - 500 003,  
Telangana, INDIA.

Phone : 040-40176211, 66665929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
Website : www.pmtel. in  
CIN No. : L27105TG1980PLC002644

Hyderabad, 10<sup>th</sup> November, 2025

To  
Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Friday, 14<sup>th</sup> November, 2025**  
**Ref: Company Scrip Code: 513403**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. **P M Telelinnks Limited** will be held on Friday, 14<sup>th</sup> day of November, 2025 at 03:00 P.M (IST) at 1-7-241/11/D, Ramalaya, 3<sup>rd</sup> Floor, S.D. Road, Secunderabad, Hyderabad, Telangana 500003 India, inter-alia to transact the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter and half- year ended 30<sup>th</sup> September, 2025.
2. To consider and take note of Limited Review Report for the quarter and half-year ended 30<sup>th</sup> September, 2025.
3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
4. To review and approve the related party transactions, if any,
5. To take note of operations of the Company.
6. Any other matter with the permission of Chairman.

Kindly take the above information on records.

Thanking You,  
For P.M. TELELINNKS LIMITED

  
Ravi Surana Pukhraj  
Managing Director  
DIN: 01777676

