

# 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.pmtele.in  
CIN No. : L27105TG1980PLC002644

Hyderabad, 11<sup>th</sup> August, 2025

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Thursday, 14<sup>th</sup> August, 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 Thursday, 14<sup>th</sup> day of August, 2025 at 10:30 A.M. 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 ended 30<sup>th</sup> June 2025.
2. To consider and take note of Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025.
3. To take note of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2025.
4. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31<sup>st</sup> March 2025.
5. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the Quarter ended 30<sup>th</sup> June 2025.
6. To consider and convene the 45<sup>th</sup> Annual General Meeting of the company and to fix the date, time, and venue for the same.
7. To consider and approve the draft Notice for the 45<sup>th</sup> Annual General Meeting of the Members of the Company.
8. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting.
9. 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

