

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.pmttele.com
CIN No. : L27105TG1980PLC002644

Date: 14.11.2025

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30
Ref: Company Scrip Code: 513403

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Friday, 14th November, 2025 at 3.00 P.M and concluded at 5.30 P.M, at the registered office of the company inter alia considered and approved the following items:

1. Approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. Took note of the Auditor's Limited Review Report on the Financial Results of the Company for the quarter and half year ended 30th September, 2025.
3. To take note of the Compliance Certificate submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
4. Approved the related party transactions.
5. Took note of the operations of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For P.M. Telelinnks Limited



Ravi Surana Pukhraj
Managing Director
DIN: 01777676