

PCL/CS/16550

23<sup>rd</sup> December, 2025

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Appointment of Secretarial Auditors of the Company for a term of five consecutive years**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s S. K. Sikka & Associates, Company Secretaries (M. No. FCS 4241 and C. P. No. 3582), has been appointed as the Secretarial Auditors of the Company in 44<sup>th</sup> AGM of the Company held on 22<sup>nd</sup> December 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49<sup>th</sup> Annual General Meeting of the Company to be held in the year 2030.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	M/s S. K. Sikka & Associates
Reason for change viz. appointment.	Pursuant to the provisions of Section 204 and 179(3) of the Companies Act, 2013, read with related rules, M/s S. K. Sikka & Associates, Company Secretaries (M. No. FCS 4241 and C. P. No. 3582), has been appointed as the Secretarial Auditors of the Company by the members of the Company in 44 <sup>th</sup> AGM held on 22 <sup>nd</sup> December, 2025 through VC/OAVM for a term of five consecutive years.
Date of appointment & term of appointment	The Secretarial Auditors of the Company was appointed for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2030.
Brief profile (in case of appointment)	M/s S.K. Sikka & Associates is a well-known, peer-reviewed proprietorship firm of Practising Company Secretaries based in Chandigarh, founded in January 2001. The firm is led by Mr. Sushil K. Sikka, a seasoned professional with over 34 years of post-qualification experience. His firm specializes in providing high quality services and solving complexity relating to Various Corporate Laws Matters. He has wide experience & expertise in handling Secretarial & Corporate affairs.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For Punjab Communications Limited

(Company Secretary & Compliance Officer)