

PCL/CS/16549

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

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

**Sub: Appointment of Statutory Auditors of the Company for FY 2025-26**

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 Charanjit Singh & Associates, Chartered Accountants has been duly appointed as Statutory Auditors of the Company in the 44<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> December, 2025 through Video Conferencing/Other Audio Visual Means.

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 Charanjit Singh & Associates
Reason for change viz. appointment.	Pursuant to Section 139(5) of Companies Act, 2013, the Comptroller & Auditor General of India (CAG) vide its letter No./CA.V/COY/PUNJAB,PBCOMM(1)/835 has appointed M/s Charanjit Singh & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2025-26 and the same is approved by members in the 44 <sup>th</sup> AGM of the Company duly held on 22.12.2025 through VC/OAVM
Date of appointment & term of appointment	Appointment from the conclusion of this AGM till the conclusion of next AGM and to do the statutory audit of Financial Statements for FY 2025-26 on the terms & conditions as provided in the CAG letter issued in this regard.
Brief profile (in case of appointment)	<p>M/s Charanjit Singh &amp; Associates, Chartered Accountants, is a partnership firm registered with Institute of Chartered Accountants of India, having Firm Registration No 015328N with its office at Third Floor, Space C, Suryakiran Building, Mall Road, Civil Lines, Ludhiana-141001, Punjab.</p> <p>The Audit Firm has rich experience in the field of Corporate Audits such as Statutory Audit, Tax Audit, Internal Audit etc, Bank Audits including Concurrent Audit, Stock Audit etc, Accounting compliance &amp; Reporting, GST Advisory, Compliance &amp; Training, Tax Compliance, and other allied services. Due to their long experience and repute, the firm has been affiliated/ empanelled with reputed organizations/ statutory bodies such as Comptroller &amp; Auditor General of India, etc.</p>

This is for your information and records, please.

Thanking you,

Yours faithfully,

For Punjab Communications Limited

(Company Secretary& Compliance Officer)