Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company) Regd. Office: 71/1, Shivaji Marg, New Delhi-110015, India

Corporate Identity No.: L74899 DL1993 PLC056652 | GSTIN: 07 AAACV4250G 1ZJ

T: +91-11-4105 5601, 4105 5602, 4105 5603, 2592 8415, 2592 8416, 2541 0053

F: +91-11-2543 4300, 4105 5604

E:admin@valiantcom.com | W:www.valiantcom.com

Date: 25-11-2025

To,
The Chief General Manager
Listing Operation
BSE Limited
20th Floor, P.J. Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 526775

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for receipt of In-Principle Approval of BSE Ltd.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received In-Principle Approval of BSE Ltd. for the issue of 6,00,000 warrants convertible into 6,00,000 equity shares of Rs. 10/- each to be issued at a price of Rs. 768/- to 'Non-Promoters' on a preferential basis.

This is for your information and record.

Sincerely,
For Valiant Communications Limited

Manish Kumar Company Secretary

