

PCL/CS/16553

26th December, 2025

The Secretary
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:-022-22723121

Sub: Regarding Clarification on submission of Intimation regarding appointment of Chief Financial Officer of the Company

Dear Sir,

This is in continuation of our letter no. PCL/CS/16551 dated 24th December, 2025 submitted regarding the intimation of appointment of CA Deepika Arora as Chief Financial Officer (CFO) of the Company with effect from 22nd December, 2025, and in response to your query regarding not informing the same to Exchange within 12 hours from the effective date of her appointment.

In this regard, we wish to clarify that, pursuant to the Government Orders issued by the Department of Industries & Commerce, Government of Punjab, CA Deepika Arora assumed charge as CFO of PUNCOM on 22nd December, 2025, subject to the necessary approval/appointment by the Board of Directors. Subsequently, she was duly appointed as the Chief Financial Officer of the Company with effect from 22nd December, 2025 by the Board of Directors at its 236th Board Meeting held on 24th December, 2025. Accordingly, CA Deepika Arora was appointed as CFO on 24.12.2025 by the Board w.e.f. 22.12.2025 in line with the aforesaid Government Orders.

Therefore, the intimation regarding the appointment of the Chief Financial Officer was submitted to the Exchange only after the appointment was duly formalized and confirmed by the Board. The Board Meeting concluded at 13:35 hours, and the disclosure was made within 12 hours from the conclusion of the Board Meeting, in compliance with the applicable regulatory requirements.

You are requested to kindly take the above clarification on record and oblige.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

(Company Secretary & Compliance Officer)