

To,  
**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 532387

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
Scrip Symbol - PNC

July 28, 2025

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company**

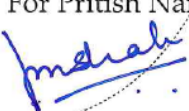
In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 7, 2025** at registered office of the Company to inter-alia consider, review and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2025 along with other matters, if any.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the Trading window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from Tuesday, 1st July, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024 i.e. up to Thursday, 7th August, 2025 (both days inclusive).

The same notice may be accessed on the company's website on [www.pritishnandycom.com](http://www.pritishnandycom.com) and also on stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

You are requested to kindly take the same on record.

Yours truly,  
For Pritish Nandy Communications Ltd

  
Priyanka Shah  
Company Secretary and Compliance Officer

