

PCL/CS/16649

19th October, 2026

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

SUB: PUBLICATION OF INTIMATION OF AGM THROUGH VC/OAVM

Dear Sir,

Pursuant to Regulation 47 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspapers '**Financial Express**' (**Delhi + Mumbai Edition**) as well as '**Desh Sewak**' (**Chandigarh Edition**) dated **19.10.2026** vide which shareholders of the Company are duly informed that **45th AGM** of the company will be held on **19th November, 2026 at 12:00 Noon** through VC/OAVM and they have been further requested to update their email addresses to obtain the Annual Report for the FY 2025-26 along with notice of 45th AGM of the Company.

This is for your information & record please.

Thanking you.

Yours faithfully

For Punjab Communications Limited

PRATIMA

YADAV

Digitally signed by PRATIMA
YADAV
Date: 2026.10.19 15:34:23
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(Company Secretary & Compliance Officer)

Encl: a/.a

