

PCL/CS/16624

2nd September, 2026

The Secretary
The Bombay Stock Exchange Ltd.
Pheroz Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
Fax-022-22721919

Sub: Regulation 30 – Regarding Intimation to apply for Extension of AGM due date

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, by way of circulation, have decided to make necessary application with Registrar of Companies (ROC), Chandigarh to grant extension of time limit by three months to convene 45th Annual General Meeting of the Company on account of non availability of CAG comments on Financial statements of the Company for FY 2025-26, which are required to be placed before shareholders in AGM, being a Government Company.

Accordingly, the Company will make an application to Registrar of Companies, Chandigarh for seeking extension of up to three months from 30th September, 2026 (being last date by which the Company should hold AGM), to hold the 45th Annual General Meeting (AGM) for FY 2025-26.

The Stock Exchange will be duly informed of such extension or any other information or update in this regard, in order to comply with the LODR regulations.

This is for your information and records please.

Thanking You

Yours Faithfully
For Punjab Communications Limited

(Company Secretary & Compliance Officer)