P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

Date: 13.11.2026

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30

Ref: Company Scrip Code: 513403

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Friday, 13th November, 2026 at 04:15 P.M and concluded at 05:15 P.M, held through Video Conference or any other audio-visual means (OAVM) deemed to be held at the registered office of the company inter alia considered and approved the following items:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.
2. Took note of the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 30th September, 2026.
3. Took note of the Certificate of Chief Financial Officer of the Company for the quarter ended 30th September, 2026.
4. Approved the related party transactions.
5. Any other matter with the permission of Chairman-

   Following agenda has been taken up in the meeting with the permission of Chairman.

   a) Allotment of Equity Shares of 1,50,00,000 equity shares of face value of Rs. 10/- each:

   Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and further to the receipt of In-Principle Approval from BSE Limited vide its letter bearing reference no. LOD/PREF/RB/FIP/1055/2026-27 dated November 03, 2026, we wish to inform you that the Board of Directors of the Company has allotted 1,50,00,000 (One Crore Fifty Lakh) equity shares of face value of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to the following non-promoter allottees, for cash consideration at an issue price of Rs. 10/- (Rupees Ten Only) per equity share ("Preferential Allotment Price"), aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only).

   The details of the allottees are as follows:

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Sl. No.	Name of the Proposed Allottee	Number of shares allotted	% of share post holding	Category
1.	Al Maha Investment Fund PCC	37,50,000	14.96	Non- Promoter
2.	Nova Global Opportunities Fund PCC	37,50,000	14.96	Non- Promoter
3.	Zeal Global Opportunities Fund	37,50,000	14.96	Non- Promoter
4.	Minerva Ventures Fund	37,50,000	14.96	Non- Promoter

The aforesaid allotment of equity shares has been made pursuant to the resolutions passed by the Board of Directors and the shareholders of the Company on September 05, 2026, respectively, and in compliance with the applicable provisions of laws, rules and regulations, including the SEBI ICDR Regulations, and upon receipt of the requisite In-Principle Approval from BSE Limited vide its letter bearing reference no. LOD/PREF/RB/FIP/1055/2026-27 dated November 03, 2026.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master dated July 11, 2023 bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, bearing reference no. CIR/CFD/CMD/4/2015 ("SEBI Circular'), are provided in **Annexure I.**

b) To consider and approve the draft Postal Ballot Notice and Explanatory Statement:

c) To appoint a Scrutinizer to conduct and oversee the Postal Ballot process including e-voting.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For P.M. TELELINNKS LIMITED

Sonia

Sonia Tandon
Company Secretary and Compliance Officer
M. No: A47850

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Annexure-I

<table>
<tr><th>Particular</th><th>Disclosures</th></tr>
<tr><td>Type of securities proposed to be Issued</td><td>Equity Shares pursuant to preferential issue</td></tr>
<tr><td>Type of issuance</td><td>Preferential Allotment</td></tr>
<tr><td>Total number of securities allotted</td><td>1,50,00,000 (One Crore Fifty Lakh Only) equity shares of the face value of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to non-promoters</td></tr>
<tr><td>Name and number of the Investor(s)</td><td>
<table>
<tr><th>Sl. No.</th><th>Name of the Proposed Allottee</th><th>Number of shares allotted</th><th>% of share post holding</th><th>Category</th></tr>
<tr><td>1.</td><td>Al Maha Investment Fund PCC</td><td>37,50,000</td><td>14.96</td><td>Non-Promoter</td></tr>
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