

PCL/CS/16507

11th September, 2025

The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001

Sub: Regulation 30 –Regarding Intimation for application made to ROC seeking 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 in its 232nd Board Meeting have passed the resolution to make necessary application with Registrar of Companies (ROC), Chandigarh to grant extension of time limit by three months to convene 44th Annual General Meeting of the Company in case of non availability of CAG comments on Financial statements of the Company for FY 2024-25 in due time period, which are required to be placed before AGM, being a Government Company.

Accordingly, as the CAG's comments were not received in due time period, the Company has filed an application with ROC, Chandigarh on 10th September, 2025, seeking an extension of up to three months from 30th September, 2025 (being last date by which the Company should hold AGM) for holding the 44th Annual General Meeting (AGM) of the Company for FY 2024-25.

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

This is for your information & records please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

Company Secretary