

PUNCOM

Punjab Communications Limited

Regd. Off.: B-91, Phase – VIII, Industrial
Area, S.A.S. Nagar (Mohali) – 160 071.
(CIN:L32202PB1981SGC004616)

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **235th** meeting of the Board of Directors of the Company would be held on **Tuesday, the 18th day of November, 2025 at 11.30 A.M** to take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2025.

For Punjab Communications Ltd.

Dated : 07.11.2025
Place : S.A.S. Nagar

Sd/-
Company Secretary