

# 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 **237<sup>th</sup>** meeting of the Board of Directors of the Company would be held on **Friday, the 13<sup>th</sup> day of February, 2026 at 11.30 A.M** to take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025.

For Punjab Communications Ltd.

Dated : 06.02.2026  
Place : S.A.S. Nagar

Sd/-  
Company Secretary