

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 **239th** meeting of the Board of Directors of the Company would be held on **Wednesday, the 20th day of May, 2026 at 11.00 A.M** to take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

For Punjab Communications Ltd.

Dated : 13.05.2026
Place : S.A.S. Nagar

Sd/-
Company Secretary