

PCL/CS/16551

24th December, 2025

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Script Code: 500346

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Chief Financial Officer of the Company

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board, in its 236th Board Meeting held on 24th December, 2025 has approved the appointment of CA Deepika Arora as Chief Financial Officer of the Company w.e.f. 22nd December, 2025.

The Details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	CA Deepika Arora
Reason for Change viz. Appointment	Appointed as Chief Financial Officer of the Company by the Board of Directors in its 236 th Board Meeting held on 24 th December, 2025 to comply with related laws.
Date of Appointment	w.e.f. 22 nd December, 2025
Brief Profile (in case of appointment)	CA Deepika Arora, born on 4 th June 1988, is Qualified Chartered Accountant having experience in the fields of Accounts, Finance, Auditing, Direct and Indirect taxation and Financial Management across the undertakings of the Government of Punjab.
Disclosure of relationships between Directors (in case of appointment of a director)	NA

This is for your kind information & records, please.

Thanking you.

Yours faithfully

For Punjab Communications Ltd.

(Company Secretary & Compliance Officer)