

General information about company									
Scrip code		500346							
NSE Symbol		NA							
MSEI Symbol		NA							
ISIN		INE609A01010							
Name of the entity		PUNJAB COMMUNICATIONS LIMITED							
Date of start of financial year		01-04-2025							
Date of end of financial year		31-03-2026							
Reporting Quarter Type		Yearly							
Date of Quarter Ending		31-03-2026							
Type of company		Equity							
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes							
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		Yes							
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		No There has been no acquisition of share or voting rights in any unlisted company by Punjab Communications Limited during the quarter ended 31st March 2026 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR)							
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		No There has been no fine or penalty being imposed on the Company during the quarter ended 31st March 2026 in terms of Schedule III of SEBI (LODR)							
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		Yes							
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		Yes							
Risk management committee		Not Applicable							
Market Capitalisation as per immediate previous Financial Year		Any other							
Is SCORE ID Available ?		Yes							
SCORE Registration ID		p00280							
Reason For No SCORE ID									
Type of Submission		Original							
Remarks (website dissemination)									
Remarks for Exchange (not for Website Dissemination)									
Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)	
Whether the listed entity has a Regular Chairperson								Yes	
Whether Chairperson is related to MD or CEO								Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	

1	Mr	Kamal Kishor Yadav, IAS	AASPY7158D	08196890	Non-Executive - Nominee Director	Not Applicable		24-09-1978
2	Mr	Gurkirat Kirpal Singh, IAS	AOBPS2853L	09684182	Non-Executive - Nominee Director	Chairperson related to Promoter		05-09-1974
3	Mr	Jaspreet Singh, IAS	BAEPS0730C	11387045	Non-Executive - Nominee Director	Not Applicable		22-01-1985
4	Mr	Parminder Pal Singh Sandhu, IAS	AVVPS6727Q	10298745	Executive Director	Not Applicable	MD	07-09-1975
5	Mr	Harsuhinder Pal Singh Brar, IAS	AIFPS7179F	02987207	Executive Director	Not Applicable	MD	11-11-1973
6	Mr	Devinder Kumar Singla	AJAPS2131F	01430327	Non-Executive - Independent Director	Not Applicable		05-08-1965
7	Ms	Neelu Jain	AAYPJ6611L	09548731	Non-Executive - Independent Director	Not Applicable		05-07-1959
8	Mr	Manjeet Singh Dhillon, ITS (Retd.)	ABWPD0012E	10903571	Non-Executive - Independent Director	Not Applicable		24-08-1957
9	Mr	Shashi Bhushan Aggarwal	AAYPJA9672N	00213258	Non-Executive - Independent Director	Not Applicable		27-02-1957
10	Ms	Ashneet Kaur	DXIPK7968D	11628942	Non-Executive - Independent Director	Not Applicable		13-01-1995

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-05-2025		17-02-2026		1	0	0	0	Others		
2	NA		17-02-2026				1	0	0	0			
3	NA		16-10-2025		17-02-2026		1	0	0	0	Others		

4	NA		05-02-2024		10-03-2026		1	0	0	0	Others		
5	NA		17-02-2026				1	0	0	0			
6	NA		25-03-2022	25-03-2023	24-03-2026	48	1	1	3	1	Tenure Completion		
7	NA		25-03-2022	25-03-2023	24-03-2026	48	1	1	2	1	Tenure Completion		
8	NA		11-01-2025			14.21	1	1	2	0			
9	NA		25-03-2026			0.7	1	1	2	1			
10	NA		25-03-2026			0.7	1	1	2	1			

Text Block

Textual Information(1)	<p>1. During the Quarter Sh. Gurkirat Kirpal Singh, IAS and Sh. Harsuhinder Pal Singh Brar, IAS have been appointed as Chairman and Director of the Company, respectively in place of Sh. Kamal Kishor Yadav, IAS and Sh. Jaspreet Singh, IAS respectively w.e.f 17-02-2026. Thereafter, Sh. Harsuhinder Pal Singh Brar, IAS was re-designated as Managing Director on the Board of the Company w.e.f. 10.03.2026 in place of Sh. Parminder Pal Singh Sandhu, IAS. 2. Sh. Gurkirat Kirpal Singh, IAS, Chairman of the Company is related to Sh. Harsuhinder Pal Singh Brar, IAS, Managing Director of the Company being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL) (Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company. 3 Sh. Harsuhinder Pal Singh Brar, IAS, Managing Director of the Company is Executive-Nominee Director of the Company. However, if we choose him as "Executive-Nominee Director" in category 1, the drop down option as MD in category 3 is not enabled. Therefore, he has been selected as "Executive Director" in category 1, so that he can be selected as "MD" in category 3.</p>
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Chairperson	25-03-2026			
2	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025			
3	11628942	Ashneet Kaur	Non-Executive - Independent Director	Member	25-03-2026			
4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Chairperson	25-03-2022	24-03-2026	Textual Information(1)	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Member	28-10-2022	24-03-2026		

Sr Text Block

Textual Information(1)	<p>Sh. Devinder Kumar Singla has been designated as Chairman of the Audit Committee w.e.f. 11.01.2025, however he is already appointed as a member of audit committee w.e.f. 25.03.2022. However, he ceased to be Independent Director on the Board of the Company w.e.f. 24.03.2026. Consequently, he ceased to be member/ Chairman of the Audit Committee w.e.f. 24.03.2026</p>
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Chairperson	11-01-2025			
2	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Member	25-03-2026			
3	11628942	Ashneet Kaur	Non-Executive - Independent Director	Member	25-03-2026			

4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022	24-03-2026	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Member	12-12-2022	24-03-2026	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11628942	Ashneet Kaur	Non-Executive - Independent Director	Chairperson	25-03-2026		
2	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025		
3	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Member	25-03-2026		
4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022	24-03-2026	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Chairperson	04-09-2023	24-03-2026	Textual Information(1)

Sr Text Block

Textual Information(1)	Dr.Neelu Jain has been designated as Chairman of the Stakeholders Relationship Committee w.e.f. 11.01.2025, however she is already appointed as a member of Stakeholders Relationship Committee w.e.f. 04.09.2023. . However, she ceased to be Independent Director on the Board of the Company w.e.f. 24.03.2026. Consequently, she ceased to be member/ Chairman of the Stakeholders relationship Committee w.e.f. 24.03.2026
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-12-2025				Yes	6	5	2
2		13-02-2026	50		Yes	6	3	2
3		19-03-2026	33		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	18-11-2025				Yes	3	2	2	0
2	Audit Committee	13-02-2026	86			Yes	3	2	2	0
3	Stakeholders Relationship Committee	17-03-2026	31			Yes	3	2	2	0
4	Nomination and remuneration committee	17-03-2026				Yes	3	2	2	0
Annexure 1										
V. Affirmations										
Sr	Subject									Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015									Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee									Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee									Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)									NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.									Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.									Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.									Yes
Annexure 1										
Sr	Subject		Compliance status							
1	Name of signatory		PRATIMA YADAV							
2	Designation		Company Secretary and Compliance Officer							

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://puncom.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://puncom.com/wp-content/uploads/2025/04/Memorandum-Articles-of-Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://puncom.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://puncom.com/wp-content/uploads/2025/04/General-Terms-Conditions-of-Appointment.pdf
3	Composition of various committees of board of directors	Yes		https://puncom.com/wp-content/uploads/2026/04/Composition-of-Committees-of-Board-of-Directors-27.04.2026.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://puncom.com/wp-content/uploads/2024/12/CGC-Clause-49.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://puncom.com/wp-content/uploads/2025/04/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://puncom.com/wp-content/uploads/2025/04/NEW-RPT-POLICY-31.03.25.pdf
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://puncom.com/details-of-familiarization-programmes/
10	Email address for grievance redressal and other relevant details	Yes		https://puncom.com/investor-grievances/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://puncom.com/investor-grievances/
12	Financial results	Yes		https://puncom.com/annually-quarterly-financial-results/
13	Shareholding pattern	Yes		https://puncom.com/shareholding/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
As per regulation 46(2) of the LODR:				

15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://puncom.com/published-information-regulation-471/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://puncom.com/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://puncom.com/wp-content/uploads/2024/12/policy-on-reg-30.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://puncom.com/policies-code/
23	Disclosures under regulation 30(8)	Yes	https://puncom.com/disclosure-under-regulation-30-of-lodr/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://puncom.com/agm-egm-related-information/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://puncom.com/disclosure-under-regulation-46-of-the-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://puncom.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	

34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	PRATIMA YADAV
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	PRATIMA YADAV
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	CA DEEPIKA ARORA		
Designation	CFO		
Place	MOHALI		
Date	28-04-2026		

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Date of the event			Brief details of the event
Signatory Details				
Name of signatory		PRATIMA YADAV		
Designation of person		Company Secretary and Compliance Officer		
Place		MOHALI		
Date		28-04-2026		
Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter				0
No. of investor complaints received during the Quarter				0
No. of investor complaints disposed off during the Quarter				0
No. of investor complaints those remaining unresolved at the end of the Quarter				0
Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	O/o Assistant Commissioner GST Division Mohali - I	09-07-2024	Appeal attended as on 16-02-2026	Under Appeal
2	O/o Assistant Commissioner GST Division Mohali - I	19-12-2025	Under Appeal	Under Appeal
Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block				
Textual Information(1)	<p>1. The GST demand notice w.r.t. Financial Year 2019-20 was issued against the Company towards excess Input credit availed by the Company amounting to Rs. 1.16 Crores plus penalty of Rs. 7.72 Lacs for not filing the Annual return form GSTR-9C and penalty of Rs 11.56 lacs under Section 73(9) of CGST Act amounting to total demand amount of Rs. 1.35 Crores plus applicable interest. However, the total demand amount was recently enhanced to Rs1.43 Crores vide Rectification order dated 2 January, 2024, where in the demand w.r.t. excess Input credit availed by the Company amounting to Rs. 1.16 Crores remained the same, whereas the penalty amount was revised to Rs. 15.54 Lacs for not filing the Annual return form GSTR-9C and revised penalty of Rs 11.63 lacs was imposed under Section 73(9) of CGST Act. Recently, the personal hearing was duly held on 16-02-2026 that has been attended. 2. The GST Form DRC07 notice w.r.t. Financial Year 2021-22 was issued on 19.12.2025 for Rs 23.93 Lacs with a penalty of Rs 3.79 Lacs w.r.t short payment of tax, excess claim and cancellation of registration of suppliers. As on date, the Company has filed the appeal on 18-03-2026 and the hearing is awaited on the matter.</p>			

General information about company									
Scrip code		500346							
NSE Symbol		NA							
MSEI Symbol		NA							
ISIN		INE609A01010							
Name of the entity		PUNJAB COMMUNICATIONS LIMITED							
Date of start of financial year		01-04-2025							
Date of end of financial year		31-03-2026							
Reporting Quarter Type		Yearly							
Date of Quarter Ending		31-03-2026							
Type of company		Equity							
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes							
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		Yes							
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		No There has been no acquisition of share or voting rights in any unlisted company by Punjab Communications Limited during the quarter ended 31st March 2026 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR)							
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		No There has been no fine or penalty being imposed on the Company during the quarter ended 31st March 2026 in terms of Schedule III of SEBI (LODR)							
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		Yes							
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		Yes							
Risk management committee		Not Applicable							
Market Capitalisation as per immediate previous Financial Year		Any other							
Is SCORE ID Available ?		Yes							
SCORE Registration ID		p00280							
Reason For No SCORE ID									
Type of Submission		Original							
Remarks (website dissemination)									
Remarks for Exchange (not for Website Dissemination)									
Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)	
Whether the listed entity has a Regular Chairperson								Yes	
Whether Chairperson is related to MD or CEO								Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	

1	Mr	Kamal Kishor Yadav, IAS	AASPY7158D	08196890	Non-Executive - Nominee Director	Not Applicable		24-09-1978
2	Mr	Gurkirat Kirpal Singh, IAS	AOBPS2853L	09684182	Non-Executive - Nominee Director	Chairperson related to Promoter		05-09-1974
3	Mr	Jaspreet Singh, IAS	BAEPS0730C	11387045	Non-Executive - Nominee Director	Not Applicable		22-01-1985
4	Mr	Parminder Pal Singh Sandhu, IAS	AVVPS6727Q	10298745	Executive Director	Not Applicable	MD	07-09-1975
5	Mr	Harsuhinder Pal Singh Brar, IAS	AIFPS7179F	02987207	Executive Director	Not Applicable	MD	11-11-1973
6	Mr	Devinder Kumar Singla	AJAPS2131F	01430327	Non-Executive - Independent Director	Not Applicable		05-08-1965
7	Ms	Neelu Jain	AAYPJ6611L	09548731	Non-Executive - Independent Director	Not Applicable		05-07-1959
8	Mr	Manjeet Singh Dhillon, ITS (Retd.)	ABWPD0012E	10903571	Non-Executive - Independent Director	Not Applicable		24-08-1957
9	Mr	Shashi Bhushan Aggarwal	AAYPJA9672N	00213258	Non-Executive - Independent Director	Not Applicable		27-02-1957
10	Ms	Ashneet Kaur	DXIPK7968D	11628942	Non-Executive - Independent Director	Not Applicable		13-01-1995

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-05-2025		17-02-2026		1	0	0	0	Others		
2	NA		17-02-2026				1	0	0	0			
3	NA		16-10-2025		17-02-2026		1	0	0	0	Others		

4	NA		05-02-2024		10-03-2026		1	0	0	0	Others		
5	NA		17-02-2026				1	0	0	0			
6	NA		25-03-2022	25-03-2023	24-03-2026	48	1	1	3	1	Tenure Completion		
7	NA		25-03-2022	25-03-2023	24-03-2026	48	1	1	2	1	Tenure Completion		
8	NA		11-01-2025			14.21	1	1	2	0			
9	NA		25-03-2026			0.7	1	1	2	1			
10	NA		25-03-2026			0.7	1	1	2	1			

Text Block

Textual Information(1)	<p>1. During the Quarter Sh. Gurkirat Kirpal Singh, IAS and Sh. Harsuhinder Pal Singh Brar, IAS have been appointed as Chairman and Director of the Company, respectively in place of Sh. Kamal Kishor Yadav, IAS and Sh. Jaspreet Singh, IAS respectively w.e.f 17-02-2026. Thereafter, Sh. Harsuhinder Pal Singh Brar, IAS was re-designated as Managing Director on the Board of the Company w.e.f. 10.03.2026 in place of Sh. Parminder Pal Singh Sandhu, IAS. 2. Sh. Gurkirat Kirpal Singh, IAS, Chairman of the Company is related to Sh. Harsuhinder Pal Singh Brar, IAS, Managing Director of the Company being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL) (Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company. 3 Sh. Harsuhinder Pal Singh Brar, IAS, Managing Director of the Company is Executive-Nominee Director of the Company. However, if we choose him as "Executive-Nominee Director" in category 1, the drop down option as MD in category 3 is not enabled. Therefore, he has been selected as "Executive Director" in category 1, so that he can be selected as "MD" in category 3.</p>
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Chairperson	25-03-2026			
2	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025			
3	11628942	Ashneet Kaur	Non-Executive - Independent Director	Member	25-03-2026			
4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Chairperson	25-03-2022	24-03-2026	Textual Information(1)	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Member	28-10-2022	24-03-2026		

Sr Text Block

Textual Information(1)	<p>Sh. Devinder Kumar Singla has been designated as Chairman of the Audit Committee w.e.f. 11.01.2025, however he is already appointed as a member of audit committee w.e.f. 25.03.2022. However, he ceased to be Independent Director on the Board of the Company w.e.f. 24.03.2026. Consequently, he ceased to be member/ Chairman of the Audit Committee w.e.f. 24.03.2026</p>
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Chairperson	11-01-2025			
2	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Member	25-03-2026			
3	11628942	Ashneet Kaur	Non-Executive - Independent Director	Member	25-03-2026			

4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022	24-03-2026	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Member	12-12-2022	24-03-2026	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11628942	Ashneet Kaur	Non-Executive - Independent Director	Chairperson	25-03-2026		
2	10903571	Manjeet Singh Dhillon, ITS (Retd.)	Non-Executive - Independent Director	Member	11-01-2025		
3	00213258	Shashi Bhushan Aggarwal	Non-Executive - Independent Director	Member	25-03-2026		
4	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022	24-03-2026	
5	09548731	Neelu Jain	Non-Executive - Independent Director	Chairperson	04-09-2023	24-03-2026	Textual Information(1)

Sr Text Block

Textual Information(1)	Dr.Neelu Jain has been designated as Chairman of the Stakeholders Relationship Committee w.e.f. 11.01.2025, however she is already appointed as a member of Stakeholders Relationship Committee w.e.f. 04.09.2023. . However, she ceased to be Independent Director on the Board of the Company w.e.f. 24.03.2026. Consequently, she ceased to be member/ Chairman of the Stakeholders relationship Committee w.e.f. 24.03.2026
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-12-2025				Yes	6	5	2
2		13-02-2026	50		Yes	6	3	2
3		19-03-2026	33		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	18-11-2025				Yes	3	2	2	0
2	Audit Committee	13-02-2026	86			Yes	3	2	2	0
3	Stakeholders Relationship Committee	17-03-2026	31			Yes	3	2	2	0
4	Nomination and remuneration committee	17-03-2026				Yes	3	2	2	0
Annexure 1										
V. Affirmations										
Sr	Subject									Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015									Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee									Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee									Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)									NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.									Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.									Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.									Yes
Annexure 1										
Sr	Subject		Compliance status							
1	Name of signatory		PRATIMA YADAV							
2	Designation		Company Secretary and Compliance Officer							

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://puncom.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://puncom.com/wp-content/uploads/2025/04/Memorandum-Articles-of-Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://puncom.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://puncom.com/wp-content/uploads/2025/04/General-Terms-Conditions-of-Appointment.pdf
3	Composition of various committees of board of directors	Yes		https://puncom.com/wp-content/uploads/2026/04/Composition-of-Committees-of-Board-of-Directors-27.04.2026.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://puncom.com/wp-content/uploads/2024/12/CGC-Clause-49.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://puncom.com/wp-content/uploads/2025/04/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://puncom.com/wp-content/uploads/2025/04/NEW-RPT-POLICY-31.03.25.pdf
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://puncom.com/details-of-familiarization-programmes/
10	Email address for grievance redressal and other relevant details	Yes		https://puncom.com/investor-grievances/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://puncom.com/investor-grievances/
12	Financial results	Yes		https://puncom.com/annually-quarterly-financial-results/
13	Shareholding pattern	Yes		https://puncom.com/shareholding/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
As per regulation 46(2) of the LODR:				

15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://puncom.com/published-information-regulation-471/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://puncom.com/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://puncom.com/wp-content/uploads/2024/12/policy-on-reg-30.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://puncom.com/policies-code/
23	Disclosures under regulation 30(8)	Yes	https://puncom.com/disclosure-under-regulation-30-of-lodr/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://puncom.com/agm-egm-related-information/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://puncom.com/disclosure-under-regulation-46-of-the-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://puncom.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	

34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	PRATIMA YADAV
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	PRATIMA YADAV
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	CA DEEPIKA ARORA		
Designation	CFO		
Place	MOHALI		
Date	28-04-2026		

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Date of the event			Brief details of the event
Signatory Details				
Name of signatory		PRATIMA YADAV		
Designation of person		Company Secretary and Compliance Officer		
Place		MOHALI		
Date		28-04-2026		
Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter				0
No. of investor complaints received during the Quarter				0
No. of investor complaints disposed off during the Quarter				0
No. of investor complaints those remaining unresolved at the end of the Quarter				0
Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	O/o Assistant Commissioner GST Division Mohali - I	09-07-2024	Appeal attended as on 16-02-2026	Under Appeal
2	O/o Assistant Commissioner GST Division Mohali - I	19-12-2025	Under Appeal	Under Appeal
Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block				
Textual Information(1)		<p>1. The GST demand notice w.r.t. Financial Year 2019-20 was issued against the Company towards excess Input credit availed by the Company amounting to Rs. 1.16 Crores plus penalty of Rs. 7.72 Lacs for not filing the Annual return form GSTR-9C and penalty of Rs 11.56 lacs under Section 73(9) of CGST Act amounting to total demand amount of Rs. 1.35 Crores plus applicable interest. However, the total demand amount was recently enhanced to Rs1.43 Crores vide Rectification order dated 2 January, 2024, where in the demand w.r.t. excess Input credit availed by the Company amounting to Rs. 1.16 Crores remained the same, whereas the penalty amount was revised to Rs. 15.54 Lacs for not filing the Annual return form GSTR-9C and revised penalty of Rs 11.63 lacs was imposed under Section 73(9) of CGST Act. Recently, the personal hearing was duly held on 16-02-2026 that has been attended. 2. The GST Form DRC07 notice w.r.t. Financial Year 2021-22 was issued on 19.12.2025 for Rs 23.93 Lacs with a penalty of Rs 3.79 Lacs w.r.t short payment of tax, excess claim and cancellation of registration of suppliers. As on date, the Company has filed the appeal on 18-03-2026 and the hearing is awaited on the matter.</p>		