



Punjab Communications Limited

PCL/CS/16574

25th March, 2026

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

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding Reconstitution of Committees of the Board

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of circulation on 24th March, 2026, has approved the reconstitution of Committees of the Board w.e.f. 25th March, 2026, due to change in Independent Directors on the Board of the Company. The details of reconstituted Committees of the Board w.e.f. 25th March, 2026 is as follows:

A. Audit Committee

Sr. No.	Name of the Member	Designation	Category
1.	CA Shashi Bhushan Aggarwal	Chairman	Independent Director
2.	Mr. Manjeet Singh Dhillon, ITS (Retd.)	Member	Independent Director
3.	Dr. Ashneet Kaur	Member	Independent Director

B. Nomination and Remuneration Committee

Sr. No.	Name of the Member	Designation	Category
1.	Mr. Manjeet Singh Dhillon, ITS (Retd.)	Chairman	Independent Director
2.	CA Shashi Bhushan Aggarwal	Member	Independent Director
3.	Dr. Ashneet Kaur	Member	Independent Director

C. Stakeholders Relationship Committee

Sr. No.	Name of the Member	Designation	Category
1.	Dr. Ashneet Kaur	Chairman	Independent Director
2.	Mr. Manjeet Singh Dhillon, ITS (Retd.)	Member	Independent Director
3.	CA Shashi Bhushan Aggarwal	Member	Independent Director

We request you to take the above information on your record.

Thanking you
Yours faithfully,
For Punjab Communications Limited

(Company Secretary & Compliance Officer)

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