



Punjab Communications Limited

PCL/CS/16532

28th November, 2025

The Secretary
The Bombay Stock Exchange Ltd.
25th Floor Pheroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

SUB: Regarding Letter to Shareholders providing Web-Link of Annual Report for FY 2024-25 and Notice of 44th AGM

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read Companies Act, 2013, this is to inform you that 44th Annual General Meeting of the Company will held on Monday, 22nd December, 2025 at 1130 Hrs through Video Conferencing (VC) / Other Audio Visual Means (OVAM). In accordance with the relevant circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the notice of 44th Annual General Meeting and Annual report 2024-25, are being dispatched electronically to those Members, whose email IDs are registered with the Company/Depository Participants.

Further, in compliance with provisions of Regulations 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web link, including the exact path , where complete details of the Annual Report for the FY 2024-25 and notice of AGM is available, which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) (RTA) of the Company/Depository Participant(s)

This is for your information and records.

Thanking You,
Yours Faithfully
For Punjab Communications Ltd

(Company Secretary & Compliance Officer)

Encl.: a/a

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com



PUNJAB COMMUNICATIONS LIMITED

CIN No. L32202PB1981SGC004616

Registered Office: B-91, Phase-VIII, Industrial Area, S.A.S. Nagar (Mohali), Chandigarh - 160071, India

Website: www.puncom.com Email: shareholders@puncom.com

Tel No: +91-172-2237101 Fax No: +91-172-2237125

Date: 28th November, 2025

Dear Member(s),

Subject: Web-link of Notice of 44th Annual General Meeting of the Company and Annual Report FY 2024-25

We are pleased to inform you that, in compliance with the various circulars issued by MCA and SEBI from time to time, the 44th Annual General Meeting (AGM) of **Punjab Communications Limited** is scheduled to be held on Monday, 22nd December, 2025 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Notice of the 44th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Since your email address is not registered against your folio number / DEMAT account, we are unable to send you the Annual Report electronically. Accordingly, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, this letter is being sent to those members whose email ids are not registered with Company/ Depository participant providing the web-link including the exact path to access the Annual Report and Notice of AGM of the Company, which is given as below:

AGM NOTICE	Web link	https://puncom.com/wp-content/uploads/2025/11/44th-AGM-Notice-2024-25.pdf
	Path	www.puncom.com>investors>Disclosure under Regulation 46 of the LODR>AGM/EGM Related Information>AGM/EGM Notice> 44 th AGM Notice 2024-2025
Annual Report	Web link	https://puncom.com/wp-content/uploads/2025/11/Forty-Fourth-Annual-Report-2024-25.pdf
	Path	www.puncom.com>investors>Disclosure under Regulation 46 of the LODR>Corporate information> Annual Reports> 44 th Annual report 2024-2025

Additionally, AGM Notice and Annual Report for FY 2024-25 are also available on the website of the Stock Exchange i.e. www.bseindia.com

You are requested to register your email ID with your DPs for shares held in electronic form and for Shares held in physical form by writing to the Company's RTA, M/s ALANKIT ASSIGNMENTS LIMITED having Registered Office at 4E/2 Jhandewalan Extension New Delhi- 110055 E-mail: ramap@alankit.com.

Thanking you,

Yoursfaithfully,
For PUNCOM

Pratima Yadav
Company Secretary & Compliance Officer