

General information about company	
Scrip Code*	500346
NSE Symbol*	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE609A01010
Name of the listed entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of Reporting to Exchange	29-05-2026
Whether any observations reported by the Secretarial Auditor	Yes
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
In previous, Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	Yes
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	VISHAL ARORA
Name of the practicing Company Secretary issuing the report	VISHAL ARORA
Membership Type	FCS
ACS/FCS No.	4566
UDIN	F004566H000506100
CP No.	3645
Place of PCS	CHANDIGARH
PCS Report Date	27-05-2026

Regulations			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	No	No
6	Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021	No	No
7	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No

Current Report													
Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Deviations	Action taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations/remarks of the practising Company Secretary, if any	Management Response	Remarks
1	Submission of quarterly and year-to-date financial results to the stock exchange within Sixty days of end of Financial Year 2024-25	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33	Delay in Conduct of the Board Meeting for the Financial Year 2024-25. The due date to hold the Board Meeting was May 30, 2025. However, the company held the Board meeting on June 03, 2025.	Stock Exchange		Fine		There was a delay in the submission of the financial results for the Financial Year 2024-25 to the Stock Exchange as the Board Meeting could not be held within the stipulated time.	11800	The delay was caused due to unavoidable administrative circumstances which were beyond the control of the Company.	The Company informed that Sh. Parminder Pal Singh Sandhu, IAS, Managing Director of the Company was unavailable on or before 30th May, 2025 i.e. due date to hold the Board meeting, being on Ex-India leave from 14th May, 2025 to 1st June, 2025. Thus, he was unable to attend the Board Meeting	The payment of fine has been made
2	Submission of quarterly standalone financial results to the stock exchange within forty-five days of end of Quarter (June 2025)	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33	Delay in Conduct of the Board Meeting for the Quarter ended on June 2025. The due date to hold the Board Meeting was August 14, 2025. However, the company held the Board meeting on August 26, 2025.	Stock Exchange		Fine		There was a delay in the submission of the financial results for the Quarter ended 30th June, 2025 to the Stock Exchange as the Board Meeting could not be held within the stipulated time.	53100	The delay was caused due to unavoidable administrative circumstances which were beyond the control of the Company.	The Company informed that in view of Govt. Orders dated 10.06.2025, CA Saurav Gupta, ACFA, Department of Health and Family Welfare, Govt. of Punjab was given the charge of Chief Financial Officer of the Company w.e.f.12.06.2025. Due to consequent change in CFO of the Company, there is a possibility in delay of finalization of results by the due date i.e. 14.08.2025.	The payment of fine has been made
3	Submission of quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of Quarter (September 2025)	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33	Delay in Conduct of the Board Meeting for the Quarter ended on September 2025. The due date to hold the Board Meeting was November 14, 2025. However, the company held the Board meeting on November 18, 2025.	Stock Exchange		Fine		The Company submitted the financial results for the Quarter ended 30th September, 2025 to the Stock Exchange after the stipulated time.	23600	The delay was caused due to unavoidable administrative circumstances which were beyond the control of the Company.	The Company informed that , Sh. K.K. Yadav, IAS, Administrative Secretary, Industries & Commerce-cum-Chairman of the Company will not be available on the proposed date i.e 13th November, 2025 due to his participation in a Road Show as part of Pre-summit Domestic Outreach visit of Govt. of Punjab delegation to Hyderabad & Chennai during the period from 11th November, 2025 to 14th November, 2025	The payment of fine has been made

Previous Report

Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number*	Regulation Number/ circular dated	Deviations	Actions taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations of the practicing Company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Comments of the practicing company secretary on the actions taken by the listed entity.	Remedial actions, if any, taken by the listed entity	Management Response	Remarks
1	Submission of Financial Results with Stock Exchange	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33	Late submission of Unaudited Financial Results for quarter ended 30.09.2024 on 03.12.2024 i.e. after 45 days of end of quarter	Stock Exchange		Fine		Delay in filing of Quarterly Results	94400	The fine levied was paid by the Company on 28.01.2025	Observation was made w.r.t non-compliance of regulation 33 of SEBI (LODR) Regulations, 2015 in the secretarial compliance report for the year ended 31.03.2025	The company has paid the fine levied	The company has paid the fine levied	Efforts are always made by the Company to hold the Board of Directors Meeting within the given time period. However, being a government listed Company due to administrative reasons, it may cause a delay in holding the Board of Directors Meeting within stipulated time period.	
2	Submission of Financial Results with Stock Exchange	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	33	Late submission of Unaudited Financial Results for quarter ended 31.12.2024 on 18.02.2025 i.e. after 45 days of end of quarter	Stock Exchange		Fine		Delay in filing of Quarterly Results	11800	The fine levied was paid by the Company on 17.03.2025	Observation was made w.r.t non-compliance of regulation 33 of SEBI (LODR) Regulations, 2015 in the secretarial compliance report for the year ended 31.03.2025	The company has paid the fine levied	The company has paid the fine levied	Efforts are always made by the Company to hold the Board of Directors Meeting within the given time period. However, being a government listed Company due to administrative reasons, it may cause a delay in holding the Board of Directors Meeting within stipulated time period.	

Affirmation			
Sr No	Regulation	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2	Adoption and timely updation of the Policies		
(a)	All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	
(b)	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
3	Maintenance and disclosures on Website		
(a)	The Listed entity is maintaining a functional website	Yes	
(b)	Timely dissemination of the documents/ information under a separate section on the website	Yes	
(c)	Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5	Details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The management has identified that during the review period, there was no Material Subsidiary Company.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations	Yes	
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8	Related Party Transactions		
(a)	The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	
(b)	In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	The listed entity has obtained prior approval of Audit Committee for all Related party transactions.
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column	No	Penalty imposed by BSE Limited for violation of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to delay in adoption of audited/ unaudited financial results for the quarters ended March 2025, June 2025, and September 2025. Details as mentioned under CURRENT REPORT sheet
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	No Statutory Auditor resigned during the review period from the listed entity.