General information about company

Scrip code	500346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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 30th June 2026 in terms of sub-para1 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015
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 30th June 2026 in terms of Schedule III of SEBI (LODR) Regulations, 2015
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
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	GURKIRAT KIRPAL SINGH, IAS	AOBPS2853L	09684182	Non-Executive - Nominee Director	Chairperson related to Promoter		05-09-1974
2	Mr	HARSUHINDER PAL SINGH BRAR, IAS	AIFPS7179F	02987207	Executive Director	Not Applicable	MD	11-11-1973
3	Mr	MANJEET SINGH DHILLON, ITS (Retd.)	ABWPD0012E	10903571	Non-Executive - Independent Director	Not Applicable		24-08-1957

4	Mr	SHASHI BHUSHAN AGGARWAL	AAYPA9672N	00213258	Non-Executive - Independent Director	Not Applicable		27-02-1957
5	Mrs	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

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		17-02-2026				1	0	0	0			
2	NA		17-02-2026				1	0	0	0			
3	NA		11-01-2025			17.21	1	1	2	0			
4	NA		25-03-2026			3.7	1	1	2	1			
5	NA		25-03-2026			3.7	1	1	2	1			

Text Block

Textual Information(1)	1. 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. 2. 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.

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		

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		

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		

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

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	13-02-2026				Yes	6	3	2
2	19-03-2026		33		Yes	5	5	3
3		20-05-2026	61		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	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)

1	Audit Committee	13-02-2026				Yes	3	2	2	0
2	Audit Committee	20-05-2026	95			Yes	3	3	3	0
3	Nomination and remuneration committee	17-03-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	20-05-2026	63			Yes	3	3	3	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

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	17-07-2026

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)	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. 15.44 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 appeal on 18-03-2026 and the hearing is awaited on the matter.