

PUNCOM

Punjab Communications Limited

Regd. Off.:B-91, Phase – VIII, Industrial
Area, S.A.S. Nagar (Mohali) – 160 071.
(CIN:L32202PB1981SGC004616)

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **240th** meeting of the Board of Directors of the Company would be held on **Wednesday, the 12th day of August, 2026 at 03.00 P.M** to take on record the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2026.

For Punjab Communications Ltd.

Dated : 05.08.2026
Place : S.A.S. Nagar

Sd/-
Company Secretary