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 **242nd** meeting of the Board of Directors of the Company would be held on **Friday, the 13th day of November, 2026 at 12.00 Noon** to take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2026.

For Punjab Communications Ltd.

Dated : 04.11.2026 Sd/-
Place : S.A.S. Nagar Company Secretary