



Punjab Communications Limited

PCL/CS/16429

23rd September, 2024

The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001

Scrip Code: 500346

Sub: Regulation 30- Intimation of approval for extension of time to conduct Annual General Meeting

Dear Sir,

This is in-continuation to our earlier letter no: PCL/CS/16424 dated 5th September, 2024 vide which it was informed that the Company will make an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Punjab and Chandigarh for seeking extension of time to conduct Annual General Meeting which was due to be held on or before 30th September, 2024.

The Registrar of Companies, Punjab and Chandigarh vide its Order dated 23rd September, 2024 has granted extension of 02 (two) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies, Punjab and Chandigarh is attached.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course of time.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully
For Punjab Communications Limited

Company Secretary

Encl. a/a

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

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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office