

P.M. TELE LINNKS LTD.

Regd. Office Address:

1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929

Fax No : 040-27818967

E-mail : gp@suranamailindia.com

Website : www.pmtele.com

CIN No. : L27105TG1980PLC002644

Date: 13.11.2024

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30

Ref: Company Scrip Code: 513403

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Wednesday, 13th November, 2024 at 04.30 P.M and concluded at 05:45 P.M, at the registered office of the company interalia considered and approved the following items:

1. Un-audited financial results for the quarter and half yearly ended 30th September, 2024.
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 30th September, 2024.
3. Approval of the resignation of Mr. Sree Jithender Kondabathini and the appointment of Mr. Surana Dipin (DIN: 01777674) as Chief Financial Officer (CFO) of the Company, as recommended by the Nomination and Remuneration Committee and the Audit Committee.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For P.M. Telelinnks Limited



Ravi Surana Pukhraj
Managing Director
DIN: 01777676