

PCL/CS/16449

29th November, 2024

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

Sub: Disclosure of reason for delay in submission of financial results for Period/Year ended September 30, 2024.

Dear Sir,

This has reference to your email dated 26th November, 2024 on the captioned subject and in-continuation to our earlier letter no: PCL/CS/16443 dated 12th November, 2024 vide which it was informed that the 226th Meeting of the Board of Directors of the Company has been postponed due to non-availability of Limited Review Report along with Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2024.

The Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2024 could not be submitted with the BSE within the given timelines due to non-availability of signed Financial Results along with Limited Review Report by the Statutory Auditor of the Company on or before 14th November, 2024 i.e. the due date.

However, it is hereby further informed that the said 226th meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, the 3rd day of December, 2024 at 10,00 A.M** to take on record Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2024.

Accordingly, our company will submit the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30.09.2024 on 3rd December, 2024, after the conclusion of Board Meeting.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Company Secretary