

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 532387

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
BKC, Bandra (East)  
Mumbai 400051  
Scrip Code - PNC

September 4, 2024

Dear Sir,

**SUB: Book closure for the purpose of 31<sup>st</sup> Annual General Meeting of the Company**

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 3.00 P.M. IST through electronic mode (video conference or other audio visual means).

This is for your information and records

For Prtish Nandy Communications Limited

*Hemant*

Hemant Auti  
Company Secretary & Compliance Officer

