

PCL/CS/16472

18<sup>th</sup> February, 2025

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

**SUB: Delay in submission of Unaudited (Provisional) Financial Results for Quarter ended 31<sup>st</sup> December, 2024**

Dear Sir,

As per the Regulation 33 of SEBI (LODR), Regulations, 2015, our company is required to submit unaudited (Provisional) Financial Results for quarter ended 31<sup>st</sup> December, 2024 within 45 days of end of the quarter. However, we have not submitted the same within the prescribed time due to non-availability of Directors.

Now, the Board in its 228<sup>th</sup> Meeting held on 18<sup>th</sup> February, 2025 has duly considered and approved the Unaudited Quarterly Financial Results of the Company for the Quarter/ Nine months ended 31<sup>st</sup> December, 2024. Accordingly, the quarterly results are submitted with the BSE today after the conclusion of Board Meeting.

You are requested to kindly take note of the above said delay in submission of financial results. We assure to be more compliant with the provisions of SEBI (LODR), Regulations, 2015 in the future.

This is for your information & records please.

Thanking you.

Yours faithfully  
For Punjab Communications Ltd.

Company Secretary