

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.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 6th September, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of 42nd Annual General Meeting of P.M. Telelinnks Limited and remote e-voting
Scrip Code: 526115

This is to inform that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, the 42nd Annual General Meeting of the Company will held on Wednesday, 28th September, 2022 at 10.30 AM at the registered office of the company situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana, India-500003. We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 42nd Annual General Meeting.

The e-voting will commence at 09.00 AM on 25th day of September, 2022 and ends at 05.00 PM on, 27th day of September, 2022. The Company has fixed 21st day of September, 2022 as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 42nd AGM along with the Annual report for the financial year 2021-22 which is sent to the shareholders is uploaded on the company's website at <http://www.pmtele.com/annual-reports.html>

We request you to take the same on record.

Yours faithfully,

For P.M. Telelinnks Limited



Ravi Surana Pukhraj
Managing Director & CEO

DIN: 01777676

Hyderabad, 6th September, 2022