

P.M. TELE LINNKS LTD.

Regd. Office Address:
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Secunderabad - 500 003,
Telangana, INDIA.

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Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

Date: 14.02.2025

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 Friday, 14th February, 2025 at 11.00 A.M. and concluded at 03:30 P.M. at the registered office of the company interalia considered and approved the following items:

1. To consider, approve and take on record the un-audited Financial Statements for the Quarter ended December 31, 2024.
2. To consider and take note of the Limited Review Report on the unaudited financial statements of the Company submitted by the auditor for the Quarter ended December 31, 2024.

Under Other businesses with due permission of Chairperson of the meeting

3. To take note of the Certificate of Managing Director & Chief Financial Officer of the company for the Quarter ended December 31, 2024.

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