

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 13, 2023

Dear Sir,

SUB: Book closure for the purpose of 30th Annual General Meeting of the Company

This is in continuation of the intimation about the notice of 30th Annual General Meeting of the Company given to the stock exchanges dated August 30, 2023. The register of members and share transfer books of the Company will remained closed from Saturday, September 16, 2023 to Friday, September 22, 2023. (both days inclusive).

Please update the same in your records.

For Prithish Nandy Communications Limited



Santosh Gharat

Company Secretary & Compliance Officer

