PUNCOM
Punjab Communications Limited

PCL/CS/16486 20th May, 2025

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

Sub: Regarding disclosure of reasons for delay in submission of financial results for Period/Year ended 31st March, 2025

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors is required to be convened within 60 days from the end of the quarter i.e. on or before 30th May, 2025 to consider and take on record the Audited Quarterly / Yearly Financial results of the Company for period / year ended 31st March, 2025.

However, Sh. Parminder Pal Singh Sandhu, IAS, Managing Director of the company is unavailable on or before 30th May, 2025 i.e. due date to hold the Board meeting, being on Ex-India leave from 14th May, 2025 to 1st June, 2025. Thus, he is unable to attend the Board Meeting if it is scheduled to be held on or before 1st June, 2025.

It is pertinent to state that in upcoming Board Meeting, certain crucial matters/issues along with Audited Financial Results for the Quarter/ Year ended 31st March, 2025 as well as other routine items is bound to be taken up by the Board for discussion in its meeting, which further necessitates the presence of Managing Director of the Company to provide better understanding and clear presentation of crucial matters before the Board.

Therefore, it has been decided by the management on 19th May, 2025 to schedule the 229th Board Meeting of the company on Tuesday, 3rd June, 2025 i.e. after the joining back of Managing Director of the Company post Ex-India Leave.

Further, as per Master circular on compliance with the provisions of SEBI (LODR), Regulations, 2015 dated 11.11.2024, every listed company is required to mandatorily disclose the detailed reasons for any delay in submission of financial results with the stock exchange with specified timeline.

Accordingly, you are requested to kindly take note of the above said detailed reasons for delay in submission of financial results for the Quarter/ Year ended 31st March, 2025, being the non-availability of Managing Director of the Company on or before the due date.

The Notice of Board Meeting to the stock exchange will be submitted shortly by the company in compliance with Regulation 29 of SEBI (LODR), Regulations, 2015. We further 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.

PRATIMA YADAV Digitally signed by PRATIMA YADAV
Date: 2025.05.20 15:24:34 +05'30'

(Company Secretary)

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