

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 3, 2025

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link and exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.pritishnandycom.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Pritish Nandy Communications Limited


Priyanka Shah
Company Secretary & Compliance Officer
Encl: As below



Ref no.1

Date : 02/09/2025

MITHUN SECURITIES PRIVATE LIMITED
1224/5 SUCHET COMPLEX
NAIWALAN BANK STREET
KAROL BAGH
NEW DELHI 110005

Folio No : XXXXXXXXXXXX0614
Shares : 500

Dear Shareholder,

Subject: Notice of 32nd Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25 of Pritish Nandy Communications Limited

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the Members of Pritish Nandy Communications Limited ('the Company') is scheduled to be held on Thursday, September 25, 2025, at 3.00 P.M (IST) through Video Conferencing ('VC') /Other Audio-visual Means ('OAVM') facility. As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail address are registered with the Company/ Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company or with any Depository or MUFG Intime India Private Limited, RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2024-25 can be accessed through the following Weblink:

Weblink: <https://www.pritishnandycom.com/investor-relations?tab=4>

Exact path of Annual Report 2024-25: [Announcements>AGM/EGM/Notices/Announcements](#)

Additionally, Notice of AGM and the Annual Report is also available on the website of the Company www.pritishnandycom.com and on the website of Stock Exchange at www.bseindia.com and www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut Off Date	September 18 th , 2025
2	Remote e-Voting Start Date	September 22 nd , 2025
3	Remote e-Voting Start Time	9.00 A.M.
4	Remote e-Voting End Date	September 24 th , 2025
5	Remote e-Voting End Time	5:00 P.M.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at investorgrievance@pritishnandycom.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Pritish Nandy Communications Limited

Sd/-

Priyanka Shah

Company Secretary & Compliance