To,

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 5, 2026

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 2025-26, 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 PNC Media and Entertainment Limited
(formerly known as Pritish Nandy Communications Limited)

PRIYANKA MUKESH SHAH

Digitally signed by PRIYANKA MUKESH SHAH
DN: c=IN, postalCode=400034, st=MAHARASHTRA, street=1274, SAHAKAR NIWAS ,TARDEO ROAD ,MUMBAI,HAJI ALI ,400034, l=MUMBAI, o=Personal, serialNumber=731ac0495cb0729a4745ea84bda3e44c042a2de89f66dd8b8d98cd169431b369, pseudonym=12d5208e6de34c99902edf824783b409, 2.5.4.20=efb9df7defbde670d64116dd48feae9713059050f975ca38868f6905a2521bc0, email=COMPANYSECRETARY@PRITISHNANDYCOM.COM, cn=PRIYANKA MUKESH SHAH
Date: 2026.09.05 13:59:28 +05'30'

Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042
Encl: As below

PNC MEDIA AND ENTERTAINMENT LIMITED

(Formerly known as Pritish Nandy Communications Limited)
CIN: L22120MH1993PLC074214
Regd. Office: 87/88, Mittal Chambers, Nariman Point, Mumbai 400021;
Phone: 022-42130000 Email Id: companysecretary@pritishnandycom.com
Website: www.pritishnandycom.com

Date: September 5, 2026

Dear Member,

Sub.: Notice of 33rd Annual General Meeting (AGM), Annual Report for the Financial Year 2025-26 and change of name of the Company.

The Company sincerely thanks its esteemed shareholders for their continued trust and support and for approving the special resolution with requisite majority relating to the change of name of the Company.

The Company wishes to inform all its shareholders and stakeholders that, pursuant to the approval of the shareholders and completion of the requisite statutory formalities, the Company has received the Certificate of Incorporation consequent upon the change of name of the Company from the Ministry of Corporate Affairs. Accordingly, the Company shall henceforth operate under its new name, as reflected in the said Certificate of Incorporation effective August 22, 2026.

The Company further wishes to clarify that the Annual Report for the financial year ended March 31, 2026, together with the Notice convening the 33rd Annual General Meeting ("AGM") of the Company, has been dispatched to the shareholders under the erstwhile name of the Company. This is because the financial statements, Board's Report and other documents forming part of the Annual Report, as well as the Notice of AGM and related documents, had already been finalised and approved/adopted by the Board of Directors prior to the completion of the name-change formalities and issuance of the Certificate of Incorporation reflecting the new name. Accordingly, the aforesaid documents were finalised and dispatched under the erstwhile name of the Company.

Shareholders may therefore come across references to the erstwhile name in the Annual Report, Board's Report and Notice of AGM and/or certain other documents, records, communications or platforms. Such references are solely on account of the timing of finalisation and dispatch of the respective documents vis-à-vis completion of the name-change formalities and should not be construed as an indication that the change of name has not been completed or that the said documents are not valid or operative.

The Company is presently undertaking the necessary transition and updation of its statutory records, registrations, corporate documents, communications, databases, websites, systems and other relevant records and platforms to reflect the new name. The Company is also coordinating with all concerned authorities, regulators, intermediaries, stakeholders, service providers and other relevant parties for carrying out the requisite updation in their respective records.

The Company shall continue to take all necessary steps to ensure a smooth and seamless transition to the new name. Shareholders and stakeholders are requested to take note of the above and extend their cooperation during the transition process.

The Company once again expresses its sincere appreciation to all its shareholders and stakeholders for their continued confidence, support and cooperation.

Further, we are pleased to inform you that with effect from August 22, 2026 the Company's name has changed to PNC Media and Entertainment Limited as per the approval of Ministry of Corporate Affairs. The Company is in the process of completing the formalities with the stock exchanges, Banks and other regulatory bodies.

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of Pritish Nandy Communications Limited ('the Company') is scheduled to be held on **Monday**, **September 28, 2026, 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 2025-26 is being sent via to all the shareholder(s) whose e-mail address are registered with the Company/ Depository or MUFG 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 2025-26 can be accessed through the following Weblink:

Weblink:
Exact path of Annual Report 2025-26:

https://cdn.prod.website-files.com/631c28c294d7ef01f8088088/6a9adfff30d07f97953b1702_PNC%202026_PG%20Final.pdf

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**	21st September, 2026
2.	**Remote e-Voting Start Date**	24th September, 2026
3.	**Remote e-Voting Start Time**	9.00 A.M.
4.	**Remote e-Voting End Date**	27th September, 2026
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.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

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 PNC Media and Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)

Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042