

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-I, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol - PNC

April 17, 2026

Subject: Outcome of Postal Ballot

Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of the Postal Ballot by Remote e-Voting process

Dear Sir/ Madam,

This is in furtherance to our letter dated Wednesday, March 16, 2026, regarding the Postal Ballot Notice dated March 13, 2026 ("the Notice"), we hereby submit the results of e-voting on the following resolutions to be passed by way of remote e-voting ("e-voting/remote e-voting") only.

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-Appointment of Mr Sunil Kumar Alagh (DIN: 00103320) as an Independent Director of the Company for a second consecutive term of 5 years, commencing from April 6, 2026 till April 5, 2031 and will continue in office even though he is 79 years old
2.	Special Resolution	Re-Appointment of Mr Karan Ravi Ahluwalia (DIN: 01319174) as an Independent Director of the Company for second consecutive term of 5 years commencing from April 6, 2026 till April 5, 2031

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Tuesday, March 17, 2026 and concluded on Thursday, April 16, 2026, at 5.00 p.m. (IST) and thereafter, the Scrutinizer, Mr Vinayak N Deodhar of V. N. Deodhar & Co., Practicing Company Secretaries, has submitted the Report on the voting results of the Postal Ballot.

Based on the report of the scrutinizer, we wish to inform you that the resolutions placed through postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Thursday, April 16, 2026.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot activity through remote E-voting, in relation to aforesaid business, as required under Regulation 44 of Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulation 2015 - Annexure - 1
2. Scrutinizer's Report dated Thursday, April 16, 2026 on Remote E-voting pursuant to Section 108 and 110 of the Companies (Management and Administration) Rules, 2014 - Annexure - 2

The aforementioned voting results and the scrutinizer report will also be uploaded on the company's website at www.pritishnandycom.com.

Kindly take the same on record.

Thanking you,

Yours truly,
For Pritish Nandy Communications Limited



Priyanka Shah
Company Secretary & Compliance Officer



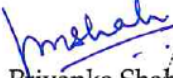
Encl.: As above

Annexure-1

Name of Company	Pritish Nandy Communications Limited
Date of AGM/EGM	Not Applicable (E-voting period commenced from Tuesday, March 17, 2026 at 9.00 AM Hours IST and end on Thursday, April 16, 2026 at 5:00 PM Hours IST] Resolutions were passed through Postal Ballot on Thursday, April 16, 2026)
Total number of Members on cut-off date	10835
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Sr. No.	Agendas	Resolution Required	Mode of e-voting	Remarks
1	Re-Appointment of Mr Sunil Kumar Alagh (DIN: 00103320) as an Independent Director of the Company for a second consecutive term of 5 years, commencing from April 6, 2026 till April 5, 2031 and will continue in office even though he is 79 years old	Special	Remote e-voting	Passed with requisite majority
2	Re-Appointment of Mr Karan Ravi Ahluwalia (DIN: 01319174) as an Independent Director of the Company for second consecutive term of 5 years commencing from April 6, 2026 till April 5, 2031	Special	Remote e-voting	Passed with requisite majority

For Pritish Nandy Communications Limited


Piyanka Shah
Company Secretary & Compliance officer



V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING PROCESS OF PRITISH NANDY COMMUNICATIONS LIMITED

To
The Board of Directors,
Pritish Nandy Communications Ltd.
87/88, Mittal Chambers
Nariman Point
Mumbai 400 021

Corporate Identity Number (CIN): L22120MH1993PLC074214

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process in Postal Ballot in a fair and transparent manner for the resolutions to be passed by Postal Ballot of Pritish Nandy Communications Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings. The Company sought approval of Members to the Resolutions via Postal Ballot through E-voting Process:

1. The E-voting period commenced at 9.00 a.m. on Tuesday, 17th March, 2026 and ended at 5.00 p.m. on Thursday, 16th April, 2026. The E-voting module was disabled by NSDL for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 13th March, 2026.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 13th March, 2026 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Postal Ballot.
4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.



5. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members the details of which are as follows:

Details	Remote E-voting
Number of Members who cast their votes	58
Total number of shares held by them	9670732
Valid Votes	As per details provided in the resolution mentioned hereunder.

We Submit our Report as Under:

The result of E-voting and Postal Ballot for Resolution No.1 & 2 is as under:

SPECIAL RESOLUTION NO.1:

Re-Appointment of Mr Sunil Kumar Alagh (DIN: 00103320) as an Independent Director of the Company for another term of 5 years and continuing after attaining 79 years of age commencing from April 6, 2026 till April 5, 2031:

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	9660358	10374	9670732
Percentage	99.8927	0.1073	100

SPECIAL RESOLUTION NO.2:

Re-Appointment of Mr Karan Ravi Ahluwalia (DIN: 01319174) as an Independent Director of the Company for another term of 5 years commencing from April 6, 2026 till April 5, 2031:

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	9660336	10396	9670732
Percentage	99.8925	0.1075	100



The resolutions mentioned in the notice of Postal Ballot dated March 16, 2026 stand passed under Remote E-voting with the requisite majority.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



**V. N. DEODHAR
PROP.
FCS No. 1880
CP No. 898
PR No.6464/2025**

UDIN: F001880H000122704

Place : Mumbai

Dated: 16th April, 2026

Witnesses:

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)