

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

September 25, 2025

Subject: Proceedings of the 32nd Annual General Meeting ('AGM') of Prtish Nandy Communications Limited ('the Company') held on Thursday, September 25, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Part A of Schedule III

Dear Sir/ Madam,

In compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 32nd Annual General Meeting of the Company held on Thursday, September 25, 2025 at 3 pm through Audio Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI.

We further wish to inform you that the results of the remote e-voting and voting conducted during the AGM will be announced within the stipulated period of two working days from the conclusion of the meeting.

Kindly take the same on record.

For Prtish Nandy Communications Limited


Priyanka Shah
Company Secretary & Compliance Officer



Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF PRITISH NANDY COMMUNICATIONS LIMITED WAS HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 3 PM THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Date, Time, and Venue of the 32nd Annual General Meeting (AGM)

The 32nd Annual General Meeting of the Members of Pritish Nandy Communications Limited was held on Thursday, September 25, 2025 at 3 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in compliances with the issued by Ministry of Corporate Affairs and SEBI.

The meeting commenced at 03:00 p.m. (IST) and concluded at 3:25 p.m. (IST). The registered office of the Company was deemed to be the venue of the 32nd AGM.

Proceeding of the Meeting

Ms Priyanka Shah, Company Secretary and Compliance Officer, warmly welcomed the members attending the 32nd AGM and introduced the Board of Directors and the invitees present at the meeting through Audio Visual Means.

All Directors were present at the meeting. Mr Raghu Palat and Mr Sunil Alagh Independent Director of the Company also attended the meeting virtually.

Additionally, Ms Ishita Prtish Nandy, Joint Creative Director & Brand Custodian and CS V N Deodhar, Practicing Company Secretary (Secretarial Auditor), and Scrutinizer participated virtually.

Ms Shah informed the Members that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company tied up with National Securities Depository Limited for remote e-voting facility and MUFG Intime India Private Limited (RTA) to provide e-voting facility during the AGM and participation in the AGM through VC/ OAVM.

Pursuant to the provisions of Companies Act, 2013, the rules framed thereunder and the SEBI (LODR) Regulations, 2015, the Company facilitated the remote e-voting to the Members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9 am on Monday, September 22, 2025 and ended at 5 pm on Wednesday, September 24, 2025. The Company Secretary informed the Members that the facility for e-voting system was made available during the meeting for members who had not cast their vote prior to the meeting. The Company appointed Mr VN Deodhar, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Ms Shah informed to the Members that, the Directors had elected Ms Rangita Prtish Nandy, Wholetime Director, President and Creative Director as the Chairperson of this AGM.

The meeting was chaired by Ms Rangita Prtish Nandy. The number of shareholders as on record date i.e. September 18, 2025 were 11,277. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	5	50	55
Total	5	50	55



The Chairperson called the meeting to order as requisite quorum was present. She extended a warm welcome to the Board of Directors, invitees and shareholders attending the AGM virtually. She noted that, as the meeting was conducted through VC, the appointment of proxies by members was not applicable.

The Chairperson informed the members that the notice convening the AGM were taken as read as the same had already been circulated to the members.

Thereafter, the following resolution as set out in the notice convening the AGM were proposed and seconded by the members.

Item No.	Resolutions	Type of Resolution
1	<p>To receive, consider and adopt:</p> <p>a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the auditors thereon; and</p> <p>b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.</p>	Ordinary Resolution
2	To re-appoint Mrs Rina Pritish Nandy (DIN: 00055748), who retires by rotation terms of Section 152 of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint Mr VN-Deodhar as the Secretarial Auditor of the Company for the Financial Year 2024-25 to 2029-30	Ordinary Resolution
4	Approval to the excess remuneration paid to Wholetime Directors.	Special Resolution

Since Ms Rangita Pritish Nandy, Wholetime Director was interested for Resolution no. 4, so Ms Neerja Shah was requested to take the chair. Ms Neerja Shah took the chair and read out the agenda no. 4 in the meeting. Thereafter, Ms Nandy took the chair back as the Chairperson and continued with the meeting.

Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought queries on the Company's present business and the future planning of the Company. The Chairperson responded to the queries of the members.

It was announced that the e-voting results along with the consolidated Scrutinizer's report shall be informed to the Stock exchanges.



The Chairperson thanked the Members for attending and participating in the 32nd AGM. She also thanked the Directors for joining the Meeting virtually. Thereafter, the meeting was concluded with a vote of thanks.

For Pritish Nandy Communications Limited



Priyanka Shah
Company Secretary & Compliance officer

