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

September 28, 2026

Subject: Proceedings of the 33rd Annual General Meeting ('AGM') of PNC Media and Entertainment Limited (formerly known as Pritish Nandy Communications Limited) ('the Company') held on Monday, September 28, 2026.

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 33rd Annual General Meeting of the Company held on Monday, September 28, 2026 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, together with the Scrutinizer's Report will be announced within the stipulated period of two working days from the conclusion of the meeting.

Kindly take the same on record.

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

Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

PNC MEDIA AND ENTERTAINMENT LIMITED
MUMBAI

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF PNC MEDIA AND ENTERTAINMENT LIMITED (FORMERLY KNOWN AS PRITISH NANDY COMMUNICATIONS LIMITED) WAS HELD ON MONDAY, SEPTEMBER 28, 2026 AT 3 PM THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Date, Time, and Venue of the 33rd Annual General Meeting (AGM)

The 33rd Annual General Meeting of the Members of PNC Media and Entertainment Limited (formerly known as Pritish Nandy Communications Limited) was held on Monday, September 28, 2026 at 3 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 03:00 p.m. (IST) and concluded at 3:30 p.m. (IST). The registered office of the Company was deemed to be the venue of the 33rd AGM.

Proceeding of the Meeting

Ms Priyanka Shah, Company Secretary and Compliance Officer, warmly welcomed the Members attending the 33rd AGM and introduced the Board of Directors and the invitees present at the meeting through Audio Visual Means.

All Directors attended the AGM through Video Conferencing.

Mr Kishor Palkar, Chief Financial Officer and Mr Anoop Kumar, Chief Operating Officer of the Company, Mr Bhavik Jain, of M/s BD Jokhakar & Co. Statutory Auditor and CS V N Deodhar, Practicing Company Secretary (Secretarial Auditor), and Scrutinizer also attended the Meeting through Video Conferencing.

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 Thursday, September 24, 2026 and ended at 5 pm on Sunday, September 27, 2026. 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.

The Company Secretary informed the Members that all Statutory Registers and documents referred to in the Notice convening the AGM were available electronically for inspection during the Meeting.

Ms Shah informed to the Members that, the Directors had elected Mr Pallab K Bhattacharya, Wholetime Director as the Chairperson of this AGM.

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The AGM was chaired by Mr Pallab K Bhattacharya. The number of Members as on record date i.e. September 21, 2026 were 10,765. The details of number of Members 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	44	49
Total	5	44	49

The Chairperson called the AGM to order as requisite quorum was present. He extended a warm welcome to the Members, Board of Directors and invitees attending the AGM virtually. He 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.

The Chairperson further informed the Members that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 and Secretarial Audit Report did not contain any qualification, reservation or adverse remark and, with the permission of the Members, the Statutory Auditors' Report and the Secretarial Audit Report were taken as read.

Thereafter, the following resolution as set out in the notice convening the AGM were transacted:

Item No.	**Resolutions**	**Type of Resolution**
1	**To receive, consider and adopt:** a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.	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

The Company Secretary informed the Members that, as the AGM was conducted through VC/OAVM and all the resolutions had already been put to vote through remote e-voting, there was no requirement of proposing or seconding the resolutions at 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.

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

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The Chairperson thanked the Members for attending and participating in the 33rd AGM. He also thanked the Directors for joining the Meeting virtually. Thereafter, the meeting was concluded with a vote of thanks.

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

Priyanka Shah
Company Secretary & Compliance officer
Membership No. A40042

PNC MEDIA AND ENTERTAINMENT LIMITED MUMBAI