

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
Symbol: PNC

March 25, 2026

Dear Sir/Madam,

**Sub:** Clarification regarding the Outcome of Board Meeting – Financial Results.

As per our telephonic conversation happened on 25<sup>th</sup> March, 2026 and with reference to your email dated March 12, 2026 regarding the Outcome of Board Meeting – Financial Results submitted to NSE on February 13, 2026 and EPS not matching between PDF and XBRL of financial results submitted for the quarter ended December 31, 2025 filed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit the following clarifications:

**Query 1:** Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable).

**Company's Reply:** This is with reference to the Outcome of the Board Meeting held on February 12, 2026, which concluded at 5:45 PM. Pursuant to the conclusion of the meeting, the Company uploaded the Outcome of the Board Meeting along with the Financial Results on the BSE Limited portal at 8:25 PM, which was within the prescribed timeline under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and nine months ended December 31, 2025. The acknowledgement for the same is enclosed for your kind reference.

As soon as filing with BSE got completed, the Company made several attempts to upload the Outcome of the Board Meeting along with Financial Results on the NSE portal within the stipulated time. However, during the filing process, the NSE portal displayed the following technical error and did not allow us to proceed further:

*“An exception has occurred while processing the request. Please contact the administrator for more details.”*

A screenshot of the error message encountered on the NSE portal is enclosed herewith for your kind reference.

Despite repeated attempts to upload the filing until the last possible moment, the technical issue persisted. Consequently, the Company emailed the Outcome of the Board Meeting along with the Financial Results to NSE on February 12, 2026 at 21.56 PM to [saman@nse.co.in](mailto:saman@nse.co.in), [kjana@nse.co.in](mailto:kjana@nse.co.in), [takeover@nse.co.in](mailto:takeover@nse.co.in), [bkanodia@nse.co.in](mailto:bkanodia@nse.co.in) and [apandya@nse.co.in](mailto:apandya@nse.co.in), intimating inability to file on NSE portal attaching outcome of Board Meeting, Financial Results and Press Release. The copy of the said email is enclosed for your kind reference.

The delay in uploading the Outcome of the Board Meeting on the NSE portal was purely due to the aforementioned technical issue and was not intentional from the Company's end.

The Company remains committed to uploading the highest standards of corporate governance and ensuring timely compliance with the requirements of the stock exchanges. We respectfully request you to kindly take the above submission on record.

**Query 2:** Financial Results submitted in XBRL with discrepancies of EPS between PDF & XBRL

**Company's Reply:** With reference to EPS mismatch between PDF and XBRL of Financial Results submitted for the quarter and nine months ended December 31, 2025, we would like to inform you that there the discrepancy arose due to an inadvertent typographical error in the EPS figures while filing the results in XBRL format. The error was limited solely to the XBRL submission.



We would like to clarify that the PDF version of the Financial Results was filed with the Exchange contains the correct EPS figures, which may kindly be verified from your records.

Further on March 25, 2026, we have submitted a revised XBRL filing with the corrected EPS figures for the Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025. The acknowledgements for the same is enclosed for your kind reference.

We request you to kindly acknowledge our filings and take the same on record.

Thanking you,

For Pritish Nandy Communications Limited



Priyanka Shah  
Company Secretary and Compliance Officer



Date & Time of Download : 12/02/2026 21:39:42

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12144856
<b>Date and Time of Submission</b>	2/12/2026 8:25:15 PM
<b>Scripcode and Company Name</b>	532387 - Pritish Nandy Communications Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of Board Meeting Held On Thursday, February 12, 2026, In Accordance With The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Priyanka Shah
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

ViewCorpAnnList x British Nandy Communications: x Welcome to NSE Electronic Ap... x


neaps.nseindia.com/NEWLISTINGCORP/

**NSE** NSE's Electronic Application Processing System (NEAPS) **British Nandy Communications Limited** Disclaimer: As per the Si **Welcome Priyanka**

HOME MASTER ISSUE COMPLIANCE PAYMENT REPORT HELP VALUE ADDED SERVICES FINANCIAL REVIEW

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Please contact the Contact Details of the address and its offices, registered on the website for any queries. The Company is not liable for any loss or damage, arising out of the use of the system.

**NSE** NSE's Electronic Application Processing System (NEAPS)



An exception has occurred while processing the request. Please contact the administrator for more details.

Windows taskbar: Search, File Explorer, Edge, Teams, Zoom, Word, Outlook, OneDrive, ENG IN, 09:45 PM, 12-02-2026

error in uploading files on neaps portal - Message (HTML)

File Message Help Tell me what you want to do

Ignore Delete Archive Reply Reply All Forward Meeting Move Send to OneNote Mark Unread Categorize Follow Up Translate Related Read Aloud Zoom

Thu 12-02-2026 09:56 PM  
companysecretary@pritchnandycom.com  
error in uploading files on neaps portal

To: 'saman@nse.co.in'; Kartik Jana (LISCOF); takeover@nse.co.in; 'bkanodia@nse.co.in'; 'apandya@nse.co.in'  
Cc: Pallab Bhattacharya (pallab@pritchnandycom.com); kishor@pritchnandycom.com

You replied to this message on 13-02-2026 12:03 PM.

BM Outcome\_12.02.2026.pdf  
Press release\_12.02.2026.pdf  
Results\_12.02.2026.pdf

Dear Sir/ Madam,

This is to inform you that, on behalf of our Company i.e. Pritish Nandy Communications Limited, we tried uploading the Outcome of the Board Meeting, Results and a Press Release held on today, February 12, 2026 on neaps portal. However, we were unable to upload the same due to this error shown on the neaps portal

Error: "An exception has occurred while processing the request. Please contact the administrator for more details".

Attached herewith the Outcome of the Board Meeting, Results and a Press Release held on today, February 12, 2026 for your perusal.

Kindly take the same on your records and assist us in filing the same on neaps portal.

Warm Regards,  
Priyanka Shah  
Company Secretary and Compliance Officer  
Pritish Nandy Communications Ltd.

Windows taskbar: ENG IN, 06:04 PM, 16-03-2026



National Stock Exchange Of India Limited

**Date of**

25-Mar-2026

**NSE Acknowledgement**

<b>Symbol :-</b>	PNC
<b>Name of the Company :-</b>	Pritish Nandy Communications Limited
<b>Module :-</b>	Integrated Filing- Non-Banking Ind AS
<b>Submission Type :-</b>	Revision
<b>Quarter/Period Ended :-</b>	31-Dec-2025
<b>Date of Submission :-</b>	25-Mar-2026 17:00:08
<b>NEAPS App. No :-</b>	147071

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



National Stock Exchange Of India Limited

**Date of**

25-Mar-2026

**NSE Acknowledgement**

<b>Symbol :-</b>	PNC
<b>Name of the Company :-</b>	Pritish Nandy Communications Limited
<b>Module :-</b>	Integrated Filing- Non-Banking Ind AS
<b>Submission Type :-</b>	Revision
<b>Quarter/Period Ended :-</b>	31-Dec-2025
<b>Date of Submission :-</b>	25-Mar-2026 16:59:34
<b>NEAPS App. No :-</b>	147070

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.