

May 8, 2026

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip: 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Symbol: PNC

Dear Sir/ Madam,

Sub: Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended March 31, 2026.

Kindly take the same on record.

Yours faithfully,

For Prithish Nandy Communications Limited


Priyanka Shah
Company Secretary & Compliance Officer



Encl: Disclosure of Non-encumbrance of shares of Promoters

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

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

I am writing this letter for myself and on behalf of other promoters of Pritish Nandy Communications Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Pritish Nandy Communications Limited.

We further confirm that as on March 31, 2026 nil number of shares of the company are encumbered or pledged by us.

For and behalf of Promoter & Promoter group



Ishita Pritish Nandy
Authorised Signatory

Date: May 8, 2026.
Place: Mumbai

CC:
The Company Secretary
Pritish Nandy Communications Limited
87/88 Mittal Chambers Nariman Point
Mumbai 400021