

PCL/CS/ 16252

4th November, 2022

To The Secretary The Bombay Stock Exchange Limited, 25th Floor, PhirozeJeejeebhoyTowers, Dalal Street, Mumbai- 400 001

Scrip Code: 500346

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that the Board of Directors of our company in its meeting held recently has decided to provide Voluntary Retirement again to its regular employees and accordingly the draft minutes of board meeting has been circulated to all directors today.

We will further keep the Stock Exchange duly informed of any other information or update in this regard, as and when any event occurs, under the LODR regulations.

This is for your information & records, please.

Thanking you,

Yours faithfully For Punjab Communications Limited

Company Secretary