

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code – PNC

Dear Sir,

April 23, 2026

Sub: Outcome of Board Meeting held on April 23, 2026.

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company was held today at the registered office of the Company and the following items were considered and approved:

1. The Board took note of and recorded the Circular Resolutions which were duly passed by the Board of Directors of the Company by way of circulation from the date of the previous Board Meeting up to the date of this meeting, pursuant to the provisions of the Companies Act, 2013.
2. Reconstitution of Audit Committee
The Board considered and approved reconstitution of Audit Committee of the Company by appointing Mr Karan Ahluwalia, Non-executive Independent Director as Member of the Committee with effect from April 16, 2026. The reconstitution of Committee is in compliance with Regulation 18 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The reconstituted Audit Committee is as follows:

Sr. No.	Name of the Members	Category	Designation
1	Mr Raghu Palat	Non-executive Independent Director	Chairman
2	Mr Karan Ahluwalia	Non-executive Independent Director	Member
3	Ms Neerja Shah	Non-executive Independent Director	Member

3. Reconstitution of Nomination and Remuneration Committee
The Board considered and approved reconstitution of Nomination and Remuneration Committee of the Company by appointing Mr Karan Ahluwalia, Non-executive Independent Director and Mr Sunil Alagh, Non-executive Independent Director as Members of the Committee with effect from April 16, 2026. The reconstitution of Committee is in compliance Regulation 19 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The reconstituted Nomination and Remuneration Committee is as follows:

Sr. No.	Name of the Members	Category	Designation
1	Mr Raghu Palat	Non-executive Independent Director	Chairman
2	Mr Karan Ahluwalia	Non-executive Independent Director	Member
3	Mr Sunil Alagh	Non-executive Independent Director	Member
4	Ms Neerja Shah	Non-executive Independent Director	Member

4. Reconstitution of Stakeholders' Relationship Committee

The Board considered and approved reconstitution of Stakeholders' Relationship Committee of the Company by appointing Mr Karan Ahluwalia, Non-executive Independent Director as Member of the Committee with effect from April 16, 2026. The reconstitution of Committee is in compliance with Regulation 20 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The reconstituted Stakeholders' Relationship Committee is as follows:

Sr. No.	Name of the Members	Category	Designation
1	Mr Raghu Palat	Non-executive Independent Director	Chairman
2	Mr Karan Ahluwalia	Non-executive Independent Director	Member
3	Mr Pallab Bhattacharya	Executive Director	Member

5. Reconstitution of Corporate Social Responsibility Committee

The Board considered and approved reconstitution of Corporate Social Responsibility Committee of the Company by appointing Mr Karan Ahluwalia, Non-executive Independent Director and Mr Sunil Alagh, Non-executive Independent Director as Members of the Committee with effect from April 16, 2026. The reconstitution of Committee is in compliance with Section 135 of the Companies Act, 2013 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The reconstituted Corporate Social Responsibility Committee is as follows:

Sr. No.	Name of the Members	Category	Designation
1	Mr Sunil Alagh	Non-executive Independent Director	Chairman
2	Mr Karan Ahluwalia	Non-executive Independent Director	Member
3	Mr Pallab Bhattacharya	Executive Director	Member

You are requested to take the above information on record.

The Board meeting commenced on 5.00 pm and concluded at 5:50 pm.

For Prtish Nandy Communications Ltd

 Priyanka Shah
 Company Secretary & Compliance Officer

