

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-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip Symbol - PNC

October 23, 2026.

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026 at registered office of the Company to inter-alia consider, review and approve:

- 1) Unaudited (Standalone and Consolidated) Financial Results of the Company (with limited review reports) for the quarter and half-year ended September 30, 2026;
- 2) Re-appointment of Ms Neerja Shah (DIN: 02323647) as an Independent Director for a second consecutive term of 5 years and continuing even after attaining 75 years of age during the proposed term, commencing from February 23, 2027 till February 22, 2032.
- 3) Postal Ballot Notice along with the explanatory statement;
- 4) Appointment of Mr Vinayak N Deodhar of V.N. Deodhar & Co., Practicing Company Secretaries, as Scrutinizer for the Postal Ballot; and
- 5) Any other item with the permission of chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the Trading window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives, from Thursday, 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

The same notice may be accessed on the company's website on www.pritishnandycom.com and also on stock exchanges website www.bseindia.com and www.nseindia.com.

You are requested to kindly take the same on record.

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



Priyanka Shah
Company Secretary and Compliance Officer
Mem. No. A40042

