

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Date: 29th July 2026

To,
Listing Department, BSE Limited
P.J. Towers, Dalal Street Mumbai-400001
Mail id: corp.commc@bseindia.com

Scip Code: 513403

Sub: Outcome of the meeting of the Board of Directors of the Company P.M. TELELINNKS LTD.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended thereof if any;

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company ("Board"), at its meeting today i.e 29th July, 2026 has inter alia approved/ noted the following:

1. Completion of transaction envisaged under the share purchase agreement executed on dated 5th day of September, 2025 ("SPA"):

In furtherance to our earlier intimation(s) regarding, inter alia, the execution of the Share Purchase Agreement ("SPA") between Mr. Gulab Chand Pukhraj Surana, Mr. Dipin Surana and Mr. Ravi Surana Pukhraj, Ms. Meena Surana, Ms. Priyanka Surana, Ms. Pranali Surana, Ms. Jaishika Surana, M/s. Kaveri (India) Limited & M/s. Surana Securities Limited. Mr. Gulab Chand Pukhraj Surana and Ms. Meena Surana are deceased ("Outgoing PG Members") and **M/S. BSL INFRASTRUCTURE LTD. ("Incoming AG Members")** for the acquisition of 48,38,733 (Forty-Eight Lakhs Thirty-Eight Thousand Seven Hundred and Thirty- Three) Equity Shares of the Target Company, each having a face value of INR 10/- (Indian Rupees Ten only), representing 48.03% of the paid-up equity share capital of the Target Company ("Sale Shares"), at a price of **INR 6.20/- (Indian Rupees Six & Twenty Paise only Per Share)** Sale Share, subject to the terms and conditions set out in the SPA ("Transaction").

On 29th July, 2026, Incoming AG Members has completed the acquisition of Sale Shares in accordance with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") and terms and conditions of the SPA. The Board has taken on record the aforesaid transfer of Sale Shares by the Outgoing PG Members to Incoming AG Members. Consequently, **M/S. BSL INFRASTRUCTURE LTD.** has

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acquired control of the Company and have become a promoter of the Company in accordance with applicable laws;

2. Appointments on the Board.

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered here in this meeting approved the appointment of the following directors on the Board with effect from 29th July, 2026, subject to the approval of the shareholders:

S. No.	Name	DIN	Category
1.	Neerav Hans	00025034	Additional Director (Non-Executive Director, Chairman)
2.	Hari om Parkash	03585967	Additional Director (Whole Time Director and Chief Executive Officer)
3.	Kawal Singh	09223449	Additional Director (Non-Executive Independent Director)
4.	Kritika Gupta	10192745	Additional Director (Non-Executive Independent Director)

The disclosures required under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations read with SEBI master circular dated January 30, 2026, bearing reference no. H0/49/14/ 14(7)2025-CFD- POD2/I/3762/2026 ("Master Circular") with respect to the aforesaid appointment of directors are enclosed as Annexure I.

It is hereby confirmed that the above stated Independent Directors satisfy the criteria of Independence prescribed under the Companies Act, 2013 and SEBI LODR Regulations.

3. Resignations from the Board.

Pursuant to the completion of the Transaction and due to the consequent cessation of control by the Outgoing PG Members over the Company, the Board recorded the resignation of the following directors with immediate effect from 29th July, 2026:

S.No.	Name	DIN/PAN	Category
1.	Mr. Patlolla Laxmi Kanth Reddy	08700773	Independent Director
2.	Mr. Sripal Dadigala	10201747	Independent Director
3.	Mr. Ravi Surana Pukhraj	01777676	Managing Director
4.	Mrs. Venkata Surya Sri Lakshmi Malapaka	07169994	Non- Executive Director

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The disclosures required under Regulation 30 and other applicable provisions of the SEBI LODR Regulations read with the Master Circular with respect to the resignation of the above Directors are enclosed at Annexure II and their resignation letters are enclosed as Annexure III

4. Resignations of Key Managerial Personnel.

The Board recorded the resignation of the following **KMP'S** with immediate effect from 29th July, 2026:

S. No.	Name	Category
1.	Mr. Ravi Surana Pukhraj	CEO
2.	Mr. Dipin Surana	CFO

In Consequent to the completion of the Transaction and appointment of the representatives in the Board of the Target Company in view of M/S. BSL Infrastructure Limited as solely promoter of the Company and being control over the Company affairs, with effect from July 29, 2026, has acquired control of the Company and has become the promoter of the Company in accordance with the applicable laws.

5. Appointment of Key Managerial Personnel.

The Board Appointed the following **KMP'S** with immediate effect from 29th July, 2026:

S. No.	Name	Category
1.	Mr Niraj Agarwal	CFO
2.	Mr. Hari om Parkash	CEO

In Consequent to the completion of the Transaction and appointment of the representatives in the Board of the Target Company in view of M/S. BSL Infrastructure Limited as solely promoter of the Company and being control over the Company affairs, with effect from July 29, 2026, has acquired control of the Company and has become the promoter of the Company in accordance with the applicable laws.

6. Re-classification of Outgoing Promoters.

Pursuant to the consummation of the Transaction on **29th July, 2026 M/S. BSL INFRASTRUCTURE LIMITED** has acquired control of the Company and has become the promoter of the Company in accordance with applicable laws.

Consequently, the Outgoing Promoters, who no longer hold any equity shares of the Company, cease to be promoters / members of the promoter group of the Company,

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in accordance with Regulation 31A (10) of the SEBI LODR Regulations.

All of the requirements for undertaking such re-classification, as applicable, in accordance with Regulation 31A (10) of the SEBI LODR Regulations are satisfied, including as set out below:

The intent of the Outgoing Promoters to cease to be promoters/ members of the promoter group pursuant to the completion of the Transaction was disclosed as part of the open offer documents issued by **M/S. BSL INFRASTRUCTURE LIMITED** and PAC, if any in accordance with the SEBI SAST Regulations.

The Outgoing Promoters have confirmed compliance with Regulation 31(A)(3)(b) read with Regulation 31A(10) of the SEBI LODR Regulations.

The Company is in compliance with sub-clauses (c)(ii) and (c)(iii) of Regulation 31(A)(3) of the SEBI LODR Regulations.

Other Items with the permission of Chair: -

There being no other agenda item meeting concluded with vote of Thanks.

Time of Commencement of Board Meeting: 6:00 P.M. Time of Conclusion of Board Meeting: 8.40 P.M.

Kindly take the aforesaid on record.

This is for your information and records.

Thanking you, Yours Faithfully,

For **P.M. TELELINNKS LIMITED**



Ravi Surana Pukhraj
Managing Director
DIN: 01777676

Encl:As above

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Annexure A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular H0/49/14/ 14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:-

S. No.	Particulars	Mr. Neerav Hans (DIN: 00025034)	Mr. Hari om Parkash (DIN: 03585967)	Mr. Kawal Singh (DIN: 09223449)	Ms. Kritika Gupta (DIN: 10192745)
1.	Reason for change viz. appointment, Resignation	Appointment (Change of Management)	Appointment (Change of Management)	Appointment (Change of Management)	Appointment (Change of Management)
2.	Date of Appointment & Term of Appointment	29 th July, 2026 For a terms of 5 years with effect from 29 th July, 2026 subject to the approval of the Shareholders of the Company.	29 th July, 2026 For a terms of 5 years with effect from 29 th July, 2026 subject to the approval of the Shareholders of the Company.	29 th July, 2026 For a terms of 5 years with effect from 29 th July, 2026 subject to the approval of the Shareholders of the Company.	29 th July, 2026 For a terms of 5 years with effect from 29 th July, 2026 subject to the approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Neerav Hans (DIN: 00025034) is a visionary industrialist and global leader with over 28 years of experience in the construction, engineering, and manufacturing sectors. A Management and Mechanical Engineering	Mr. Hariom Parkash (DIN: 03585967) is a seasoned professional with over 26 years of extensive experience in the scaffolding and formwork industry. He possesses strong expertise in business	Mr. Kawal Singh is a Practising Company Secretary, Advocate, Qualified Independent Director, and Registered GST Practitioner with over 10 years of	Ms. Kritika Gupta (DIN: 10192745) is a Practising Company Secretary and a Qualified Independent Director (IICA) with over eight years of experience in corporate laws, corporate governance, secretarial audit, regulatory

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	graduate from MIT, he manages a global workforce of over 2,000 people and has a proven track record of establishing large-scale international industries. Mr. Hans is highly regarded for creating long-term value for shareholders, investors, and employees. His exceptional leadership, backed by multiple export promotion awards and extensive international market exposure, makes him a standout performer. Strongly aligned with the "Make in India" vision, he has pioneered multiple industrial units driven by technology transfer and foreign exchange growth.	operations, project management, technical design, manufacturing, and strategic business development across domestic and international markets. He is currently serving as Director of BSL Scaffolding Limited and has held senior management positions in India and overseas, including Dubai and Ukraine. He has rich experience in handling large-scale infrastructure, construction, industrial, and maintenance projects, along with expertise in leading teams, client management, and providing customized scaffolding and formwork solutions. Mr. Parkash brings valuable	post-qualification experience in corporate laws, regulatory compliance, taxation, FEMA, audit, accounting, and financial services. He is currently serving as Director of Meditrone Healthier Private Limited since July 2021 and as an Independent Director of Bazel International Limited since May 2026. He possesses extensive expertise in ROC compliances, GST, Income Tax, trademark matters, and corporate advisory.	compliance, and board advisory. She has advised listed companies, Nidhi/Finance Companies, Farmer Producer Organizations (FPOs), and Non-Profit Organizations (NPOs), with expertise in corporate governance.
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			industry knowledge, leadership capabilities, and technical expertise, contributing effectively to business growth, operational excellence, and strategic decision-making.		
4.	Disclosures of relationship between directors (in case of appointment of a director)	Mr. Neerav Hans is related to the Directors or Key Managerial Personnel or Promoter or Promoter Group of The Company	Mr. Hariom Parkash is related to the Directors or Key Managerial Personnel or Promoter or Promoter Group of The Company	Mr. Kawal Singh is not related to any of the Directors or Key Managerial Personnel or Promoter or Promoter Group of The Company	Ms. Kritika Gupta is not related to any of the Directors or Key Managerial Personnel or Promoter or Promoter Group of The Company
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-2019, dated June 20, 2018	Mr. Neerav Hans Is not Debarred from Holding the office of Director by any SEBI order or any other such authority	Mr. Hariom Parkash Is not Debarred from Holding the office of Director by any SEBI order or any other such authority	Mr. Kawal Singh Is not Debarred from Holding the office of Director by any SEBI order or any other such authority	Ms. Kritika Gupta Is not Debarred from Holding the office of Director by any SEBI order or any other such authority

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Annexure II

S. No.	Particulars	Mr. Patlolla Laxmi Kanth Reddy	Mr. Sripal Dadigala	Mr. Ravi Surana Pukhraj	Mrs. Venkata Surya Sri Lakshmi Malapaka
1.	[Reason for change viz. Resignation	Resignation	Resignation	Resignation	Resignation
2.	Date of Cessation (As applicable)	29 th July 2026 (end of Business hours)	29 th July 2026 (end of Business hours)	29 th July 2026 (end of Business hours)	29 th July 2026 (end of Business hours)
3.	If Term of appointment I re-appointment	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure III	Enclosed herewith as Annexure III	Enclosed herewith as Annexure III	Enclosed herewith as Annexure III
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Patlolla Laxmi Kanth Reddy is not director in any other listed entity.	Mr. Sripal Dadigala Reddy is not director in any other listed entity.	Mr. Ravi Surana Pukhraj is not director in any other listed entity.	Mrs. Venkata Surya Sri Lakshmi Malapaka is not director in any other listed entity.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Patlolla Laxmi Kanth Reddy has confirmed that there are no material reasons for his resignation letter.	Sripal Dadigala has confirmed that there are no material reasons for his resignation letter.	Ravi Surana Pukhraj has confirmed that there are no material reasons for his resignation letter.	Venkata Surya Sri Lakshmi Malapaka has confirmed that there are no material reasons for

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			resignation letter.		his resignation letter.
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1. COMPOSITION OF THE BOARD

S. No.	Name Of the Director/s	Category
1.	Mr. Neerav Hans	Director (Non- Executive Director & Chairman)
2.	Mr. Hariom Parkash	Whole Time Director (CEO)
3.	Mr. Kawal Singh	Non- Executive Independent Director
4.	Ms. Kritika Gupta	Non- Executive Independent Director
5.	Mr. Niraj Aggarwal	Chief Financial Officer

	AARTHI CONSULTANT, SECUNDERABAD	REGISTER & TRANSFER AGENT 'RTA' (IN PRESENT AARTHI CONSULTANT)
	1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Telangana - 500003, India	REGISTERED OFFICE FOR THE COMPANY P.M. TELELINNKS LTD.
	A-26, Sector -59, Noida - 201301	CORPORATE OFFICE OF P.M. TELELINNKS LTD.

CONSIDER & APPROVED BY

Mr. Hariom Parkash
(Incoming Whole Time Director and CEO)

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

Dear Sir/Mam,

Subject: Resignation from the post of Chief Executive Officer (CEO) in P.M. Telelinnks Limited.

I hereby tender my resignation from the office of Director of **P.M. Telelinnks Limited**. with immediate effect.

My resignation is consequent to the acquisition of the Company, resulting in a change in its management and ownership. Accordingly, I have decided to step down from my position as Director with immediate effect.

I sincerely thank the Board of Directors, the management, and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record with immediate effect and arrange to complete all necessary statutory filings and other formalities in this regard.

Thank You,



Ravi Surana Pukhraj

CEO

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

Dear Sir/Mam,

Subject: Resignation as a Managing Director from P.M. Telelinnks Limited

I hereby tender my resignation from the office of Director of **P.M. Telelinnks Limited** with immediate effect.

My resignation is consequent to the acquisition of the Company, resulting in a change in its management and ownership. Accordingly, I have decided to step down from my position as Director with immediate effect.

I sincerely thank the Board of Directors, the management, and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record with immediate effect and arrange to complete all necessary statutory filings and other formalities in this regard.

Thank You,



Ravi Surana Pukhraj

Managing Director

01777676

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

Dear Sir/Madam,

Subject: Resignation as a Director from P.M. Telelinnks Limited.

I hereby tender my resignation from the office of Director of **P.M. Telelinnks Limited** with immediate effect.

My resignation is consequent to the acquisition of the Company, resulting in a change in its management and ownership. Accordingly, I have decided to step down from my position as Director with immediate effect.

I sincerely thank the Board of Directors, the management, and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record with immediate effect and arrange to complete all necessary statutory filings and other formalities in this regard.

Thank You,



SRIPAL REDDY

DIRECTOR

10201747

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

Dear Sir/Mam,

Subject: Resignation from the post of Chief Financial Officer (CFO) in P.M. Telelinnks Limited.

I am writing to formally resign from my position as a CFO at P.M. Telelinnks Limited with immediate effective.

It has been a privilege to oversee the company's financial operations and work alongside such a talented team. I am proud of the financial stability and growth we have achieved together during my tenure.

Over the coming weeks, I am committed to facilitating a seamless transition. I will ensure all financial reporting, ongoing audits, and key operational duties are fully up to date and prepared for a smooth handover.

Thank You,



Surana Dipin

CFO

PAN:

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

Dear Sir/Madam,

Subject: Resignation as a Director from P.M. Telelinnks Limited.

I hereby tender my resignation from the office of Director of **P.M. Telelinnks Limited** with immediate effect.

My resignation is consequent to the acquisition of the Company, resulting in a change in its management and ownership. Accordingly, I have decided to step down from my position as Director with immediate effect.

I sincerely thank the Board of Directors, the management, and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record with immediate effect and arrange to complete all necessary statutory filings and other formalities in this regard.

Thank You,



PATLOLLA LAXMIKANTH REDDY

DIRECTOR

08700773

Date: 29th July, 2026

To,

The Board of Directors

P.M. Telelinnks Limited

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Kindly take my resignation on record with immediate effect and arrange to complete all necessary statutory filings and other formalities in this regard.

Thank You,



VENKATA SURYA SRILAKSHMI MALAPAKA

DIRECTOR

07169994