To,

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

August 6, 2026

Subject: Outcome of Postal Ballot

Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Declaration of Result of the Postal Ballot conducted through Remote e-Voting process

Dear Sir/ Madam,

This is in furtherance to our letter dated Monday, July 6, 2026, regarding the Postal Ballot Notice dated July 3, 2026 ("the Notice"), we hereby submit the results of e-voting on the following resolutions to be passed by way of remote e-voting ("e-voting/remote e-voting") only.

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED"
2.	Special Resolution	Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company
3.	Special Resolution	Alteration of the Articles of Association of the Company by substituting the existing name of the Company with the new name wherever, it appears.

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Tuesday, July 07, 2026 at 9.00 AM Hours IST and concluded on Wednesday, August 05, 2026 at 5:00 PM Hours IST. Thereafter, the Scrutinizer, Mr Vinayak N Deodhar of V. N. Deodhar & Co., Practicing Company Secretaries, has submitted his Report on the voting results of the Postal Ballot.

Based on the report of the scrutinizer, we wish to inform you that the resolutions placed through postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Wednesday, August 5, 2026.

Accordingly, we are enclosing herewith the following:

1. Scrutinizer's Report dated Wednesday, August 5, 2026 on Remote E-voting pursuant to Section 108 and 110 of the Companies (Management and Administration) Rules, 2014 – Annexure – 1

2. Voting Results of the said Postal Ballot activity through remote E-voting, in relation to aforesaid business, as required under Regulation 44 of Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulation 2015 - Annexure - 2

The aforementioned voting results and the scrutinizer report will also be uploaded on the company's website at www.pritishnandycom.com.

Kindly take the same on record.

Thanking you,

Yours truly,
For Pritish Nandy Communications Limited

Pshah

Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

Encl.: As above

Annexure-A

Name of Company	Pritish Nandy Communications Limited
Date of AGM/EGM/ Postal Ballot	Postal Ballot (E-voting period commenced from Tuesday, July 07, 2026 at 9.00 AM Hours IST and concluded on Wednesday, August 05, 2026 at 5:00 PM Hours IST] Resolutions were passed through Postal Ballot on Wednesday, August 05, 2026)
Total number of Members on cut-off date	10,730

Sr. No.	Agendas	Resolution Required	Mode of e-voting	Remarks
1	Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED"	Special	Remote e-voting	Passed with requisite majority
2	Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company	Special	Remote e-voting	Passed with requisite majority
3	Alteration of Articles of Association of the Company by substituting the existing name of the Company with the new name wherever, it appears.	Special	Remote e-voting	Passed with requisite majority

For Pritish Nandy Communications Limited

Priyanka Shah
Company Secretary & Compliance officer
Membership No. A40042

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

V. N. DEODHAR & CO.
Company Secretaries
V.N.DEODHAR
B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1709
E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING PROCESS OF PRITISH NANDY COMMUNICATIONS LIMITED

To
The Board of Directors,
Pritish Nandy Communications Ltd.
87/88, Mittal Chambers
Nariman Point
Mumbai 400 021

Corporate Identity Number (CIN): L22120MH1993PLC074214

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process in Postal Ballot in a fair and transparent manner for the resolutions to be passed by Postal Ballot of Pritish Nandy Communications Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings. The Company sought approval of Members to the Resolutions via Postal Ballot through E-voting Process:

1. The E-voting period commenced at 9.00 a.m. on Tuesday, 7th July, 2026 and ended at 5.00 p.m. on Wednesday, 5th August, 2026. The E-voting module was disabled by NSDL for voting thereafter.

2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 3rd July, 2026.

3. The Shareholders holding shares as on the "Cut Off" date i.e. 3rd July, 2026 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Postal Ballot.

4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

5. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members the details of which are as follows:

Details	Remote E-voting
Number of Members who cast their votes	76
Total number of shares held by them	9673203
Valid Votes	As per details provided in the resolution mentioned hereunder.

We Submit our Report as Under:

The result of E-voting and Postal Ballot for Resolutions No.1, 2 & 3 is as under:

SPECIAL RESOLUTION NO.1:

Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED":

Manner of voting	**Votes in favour of the Resolution**	**Votes against the Resolution**	**Total valid votes cast**
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	9671518	1685	9673203
Percentage	**99.9826**	**0.0174**	**100**

SPECIAL RESOLUTION NO.2:

Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company:

Manner of voting	**Votes in favour of the Resolution**	**Votes against the Resolution**	**Total valid votes cast**
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	9671518	1685	9673203
Percentage	**99.9826**	**0.0174**	**100**

SPECIAL RESOLUTION NO.3:

Alteration of Articles of Association of the Company:

Manner of voting	**Votes in favour of the Resolution**	**Votes against the Resolution**	**Total valid votes cast**
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	9671518	1685	9673203
Percentage	**99.9826**	**0.0174**	**100**

The resolutions mentioned in the notice of Postal Ballot dated July 03, 2026 stand passed under Remote E-voting with the requisite majority.

For V.N. DEODHAR & Co.,
COMPANY SECRETARIES

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

V. N. DEODHAR
PROP.
FCS No. 1880
CP No. 898
PR No.6464/2025

UDIN: F001880H001025133
Place : Mumbai
Dated: 5th August, 2026

Witnesses:

Hdeodhar

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)

Voting Results

Pritish Nandy Communications Limited

General Information

Scrip code	532387
NSE Symbol	PNC
MSEI Symbol	NOTLISTED
ISIN	INE392B01011
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vinayak N Deodhar
Firms Name	V N Deodhar & Co.
Qualification	CS
Membership Number	1880
Date of Board Meeting in which appointed	03-07-2026
Date of Issuance of Report to the company	05-08-2026

Voting results

Record date	03-07-2026
Total number of shareholders on record date	10730
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED"

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8639141	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		8639141	100.00%	8639141	0	100.00%	0.00%
	Total	8639141	8639141	100.00%	8639141	0	100.00%	0.00%
Public-Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	100	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	5827759	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1034062	17.74%	1032377	1685	99.84%	0.16%
	Total	5827759	1034062	17.74%	1032377	1685	99.84%	0.16%
Total		14467000	9673203	66.86%	9671518	1685	99.98%	0.02%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8639141	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		8639141	100.00%	8639141	0	100.00%	0.00%
	Total	8639141	8639141	100.00%	8639141	0	100.00%	0.00%
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	100	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	5827759	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1034062	17.74%	1032377	1685	99.84%	0.16%
	Total	5827759	1034062	17.74%	1032377	1685	99.84%	0.16%
Total		14467000	9673203	66.86%	9671518	1685	99.98%	0.02%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered					Alteration of Articles of Association of the Company			
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	8639141	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		8639141	100.00%	8639141	0	100.00%	0.00%
	Total	8639141	8639141	100.00%	8639141	0	100.00%	0.00%
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	100	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	5827759	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1034062	17.74%	1032377	1685	99.84%	0.16%
	Total	5827759	1034062	17.74%	1032377	1685	99.84%	0.16%
Total		14467000	9673203	66.86%	9671518	1685	99.98%	0.02%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0