Valiant Communications Limited
(An ISO 9001:2015 and ISO 14001:2015 Certified Company)
Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India
Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ
T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604
E : admin@valiantcom.com | W : www.valiantcom.com

VALIANT COMMUNICATIONS

Date: August 28, 2025

To,

The Secretary
BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

Scrip Code : 526775

Subject : Intimation of Board Meeting

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 03, 2025, *inter-alia*, to consider and approve the proposal for issue of Bonus Equity Shares to the shareholders of the Company, subject to the approval of Members.

Further, in terms of Company's policy for fair disclosures of unpublished price sensitive information and Code of conduct for regulating, monitoring and reporting of trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the designated persons and their immediate relatives till the expiry of 48 hours after the declaration of outcome for the aforesaid Board Meeting.

This is for your information and records.

Sincerely,
For Valiant Communications Limited

Valiant Communications Ltd. 71/1 Shivaji Marg New Delhi 110015 India

MANISH KUMAR

Digitally signed by MANISH KUMAR
DN: c=IN, st=Delhi,
2.5.4.20=f8edcf657137457d93b17a1edcd18195cefb71ed2525fd086a42a5ecf81910f4,
postalCode=110015, street=71/1 Shivaji Marg Delhi, pseudonym=e46a97fd-b81e-4050-8832-00c8d89f8dfc,
serialNumber=78667909cac1632b9441ec49656322a483976e102d509a6bc7998b933e4e0f38,
ou=COMPANY, o=VALIANT COMMUNICATIONS LIMITED, cn=MANISH KUMAR
Date: 2025.08.28 09:46:51 +05'30'

Manish Kumar
Company Secretary