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 : +91-11-4105 5601, 4105 5602, 4105 5603, 2592 8415, 2592 8416, 2541 0053
F : +91-11-2543 4300, 4105 5604
E : admin@valiantcom.com | W : www.valiantcom.com

VALIANT COMMUNICATIONS

Date: September 02nd 2026

To,
BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref: Notice of Annual General Meeting ('AGM')

Dear Sir/Madam,

Please find enclosed herewith the Notice of 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30th 2026 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India.

We request you to please take the same on record.

Sincerely,
For Valiant Communications Limited

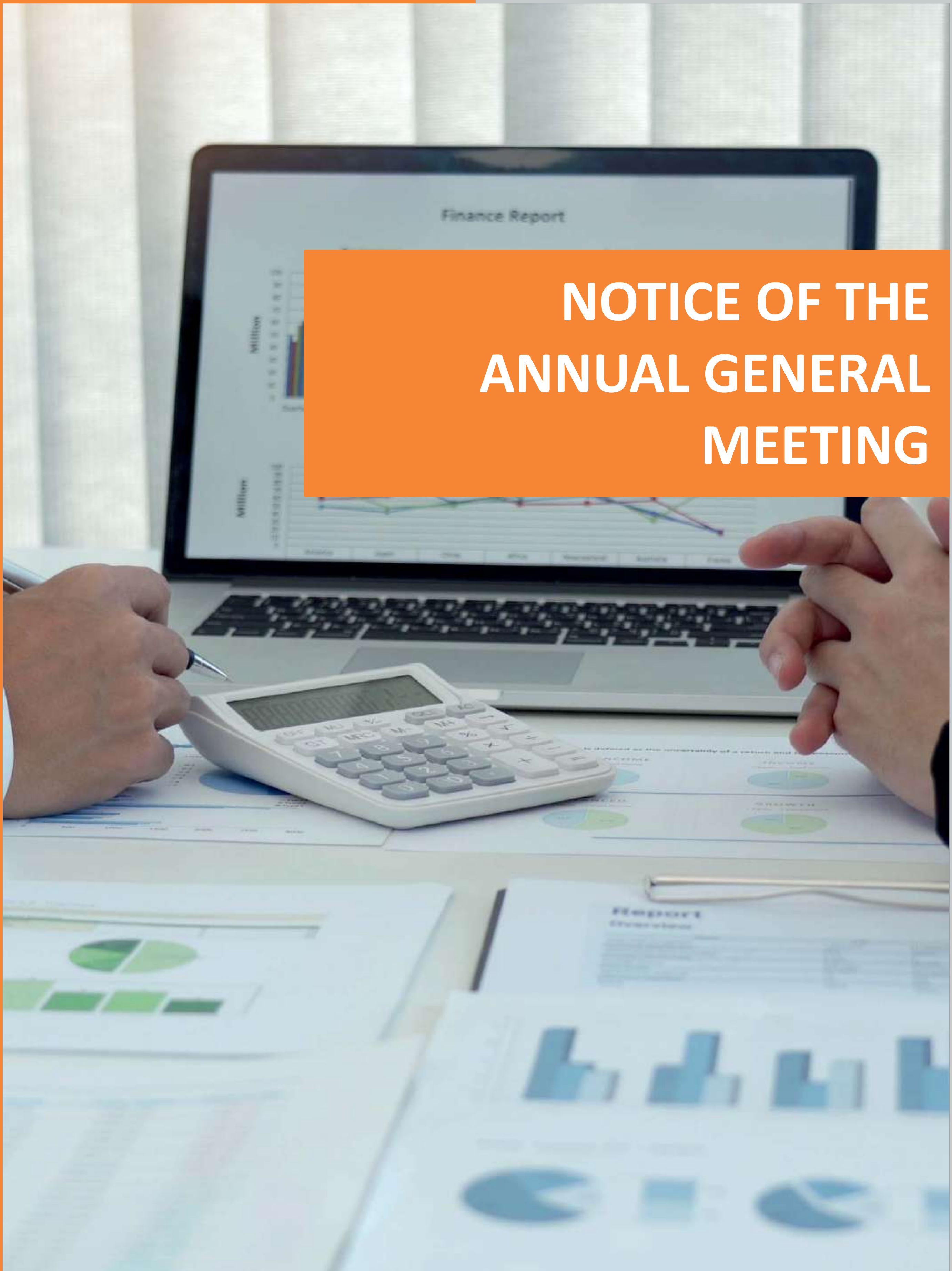
MANISH
KUMAR

Digitally signed by MANISH KUMAR
DN: c=IN, st=Delhi,
2.5.4.20=f8edcf657137457d93b17a1edcd1819
5cefb71ed2525fd086a42a5ecf81910f4,
postalCode=110015, street=71/1 Shivaji Marg
Delhi, pseudonym=e46a97fd-
b81e-4050-8832-00c8d89f8dfc,
serialNumber=78667909cac1632b9441ec4965
6322a483976e102d509a6bc7998b933e4e0f38,
ou=COMPANY, o=VALIANT
COMMUNICATIONS LIMITED, cn=MANISH
KUMAR
Date: 2026.09.02 13:01:15 +05'30'

Manish Kumar
Company Secretary

Encl: as above

NOTICE OF THE ANNUAL GENERAL MEETING



NOTICE

Notice is hereby given that the 33rd Annual General Meeting of Valiant Communications Limited will be held on Wednesday, 30 September 2026, at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company. The following businesses will be transacted at the meeting: -

ORDINARY BUSINESS:

1. **Adoption of Audited Standalone Financial Statements**
   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. **Adoption of Audited Consolidated Financial Statements**
   To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Report of the Auditors thereon.

3. **Declaration of Dividend**
   To declare a Dividend of ₹ 1.50/- per Equity Share of the face value of ₹ 10/- each for the financial year ended 31 March 2026.

4. **Appointment of a Director retiring by rotation**
   To appoint a Director in place of Mr. Inder Mohan Sood (DIN: 00001758), who retires by rotation and being eligible, offers himself for re-appointment.

5. **Appointment of a Director retiring by rotation**
   To appoint a Director in place of Mr. Davinder Mohan Sood (DIN: 00001756), who retires by rotation and being eligible, offers himself for re-appointment.

By order of the Board of Directors
For Valiant Communications Ltd.
Sd/-
Manish Kumar
Company Secretary
Membership No.: A16483

Date: 30 May 2026
Regd. Office: 71/1, Shivaji Marg,
New Delhi - 110015

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated 8 April 2020, 13 April 2020, 5 May 2020 along with subsequent circulars issued in this regard and the latest dated 22 September 2025 (collectively referred to as 'MCA Circulars'), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

2. As the AGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available and hence, Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

3. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 (Act).

4. Members under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM. Corporate members intending to authorize their representatives to participate and vote at the meeting are required to send their request at investors@valiantcom.com, a scanned copy (PDF/JPEG format) of the Board Resolution authorising their representatives to attend and vote at the AGM, pursuant to Section 113 of the Act.

5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
   a) **For shares held in electronic form:** to their Depository Participants (Dps)
   b) **For shares held in physical form:** to the Company/Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (MUFG), which was formerly known as Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3 November 2021. For further details, Members may also visit the website of the Company at https://valiantcom.com/corporate/investors/investor-details.html

6. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated 25 January 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

7. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on our website at https://valiantcom.com/corporate/investors/investor-details.html and on the website of MUFG at > Resources > Downloads > KYC > Formats for KYC. It may be noted that any service request can be processed only after the folio is KYC Compliant.

8. SEBI vide its notification dated 24 January 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or MUFG, for assistance in this regard.

9. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or MUFG, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

10. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded at https://valiantcom.com/corporate/investors/investor-details.html. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to MUFG in case the shares are held in physical form.

11. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

12. **Record Date and Dividend:**

(i) The dividend of ₹ 1.50/- per share (i.e. 15%) on the Equity Shares of the Company of ₹ 10/- each, if declared at the AGM, will be paid subject to deduction of income tax at source ('TDS'), as applicable, on or after 04 October 2026.

(ii) The Company has fixed Thursday, 10 September 2026, as the Record Date for the purpose of determining the shareholders entitled to receive the Dividend as recommended by the Board of Directors for the financial year ended 31 March 2026. The dividend, as recommended by the Board of Directors, if approved at this AGM, payment of such dividend will be made as under:

a) To all Beneficial Owners in respect of shares held in dematerialised form as per the data to be made available by the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL') as at the close of business hours on Thursday, 10 September 2026.

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 10 September 2026.

(iii) Dividend income is taxable in the hands of the Shareholders and the Company is required to deduct TDS from dividend paid to the Members at rates prescribed in the Income Tax Act ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number ('PAN'), Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/MUFG Intime by sending documents through e-mail by Tuesday, 08 September 2026. The detailed process is available at: https://www.valiantcom.com/corporate/corporate_home.html.

A communication providing information and detailed instructions with respect to tax on the dividend for the financial year ended 31 March 2026 is being sent separately to the Members whose e-mail addresses are registered with the Company/DPs.

(iv) SEBI, vide its Master Circular for Registrars to an Issue and Share Transfer Agents, dated 07 May 2024 and subsequent notifications thereto, had made it mandatory for holders of physical securities to furnish details of PAN, KYC (Postal Address, Mobile Number, e-mail, Bank Details, Signature) and Nomination/ opt-out of Nomination.

SEBI had mandated that with effect from 01 April 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The relevant forms are available on the website of the Company at https://valiantcom.com/corporate/investors/investor-details.html and on the website of the MUFG at https://web.in.mpms.mufg.com/kyc-downloads.html. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/FAQs.

13. Pursuant to the provisions of Section 124 of Companies Act, 2013, the amounts of dividend remaining unclaimed for a period of seven years have been transferred to the Investors Education and Protection Fund (IEPF). Members are also requested to note that, pursuant to the provisions of Section 124 of the Act and the IEPF Rules, the Company has transferred all shares on which dividend had not been paid or claimed for seven consecutive years or more to an IEPF Demat Account. Members/ claimants whose shares, unclaimed dividend, sale proceeds of fractional shares etc. have been transferred to the IEPF Demat Account or the Fund, as the case may be, may claim the shares or apply for refund by making an application to the IEPF Authority in Form IEPF- 5.

14. Pursuant to the above referred statutory Circulars, the Notice of the AGM and the Annual Report for the year ended 31 March 2026 are being sent electronically to those Members whose e-mail addresses are registered with the DP/RTA. The Notice of the AGM and the Annual Report for the year ended 31 March 2026, circulated to Members is also available on the website of the Company www.valiantcom.com and on the website of BSE Limited i.e. www.bseindia.com, and on the website of MUFG at https://instavote.linkintime.co.in.

A letter providing the web-link, including the exact path, where the complete details of the Annual Report 2025-26 is available, is being sent to those Members who have not registered their email addresses.

15. In compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Listing Regulations, the Shareholders are provided with the facility to cast their vote electronically, through the e-voting services provided by MUFG, on all resolutions set forth in this Notice.

16. Members who would like to ask questions, may send the same in advance mentioning their name, demat account number/folio number, e-mail id, mobile number at agm@valiantcom.net, at least 48 hours prior to the date of AGM. The same will be replied by the Company suitably. Members who would like to express their views during the meeting must send their request mentioning with these details at the same email id at least three days prior to the date of AGM but not before seven days from the date of AGM.

17. Register of Directors and Key Managerial Personnel and their shareholdings and Register of Contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 of the Act, respectively, will be available electronically for inspection by the Members. All documents referred to in the Notice will also be available for electronic inspection by the Members without payment of any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents are requested to send an e-mail to agm@valiantcom.net. Inspection shall be provided at a mutually convenient time.

18. **Details of the Executive Directors seeking appointment/re-appointment at the Annual General Meeting pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard–2 on General Meetings.**

    i) Mr. Inder Mohan Sood (holding DIN 00001758), aged 69, is one of Promoter of the Company. He is a Postgraduate (M.A.) from Delhi University and has vast experience in the core activities of the Company including the product development technical know-how thereof. He has been associated with the Company from its inception and joined the Board as Director on 01 January 1994. He was last re-appointed as Managing Director and Chief Executive Officer at the 32nd AGM by the Members till the expiry of his tenure on 16 August 2028 but is liable to retire by rotation. Accordingly, in compliance with Section 152 and other applicable provisions of the Companies Act, 2013, he offers himself for re-appointment.

    Apart from the Company, he holds the office of director in (a) Valiant Infrastructure Ltd. (b) Valiant Communications (UK) Ltd. (c) Gem Financiers & Distributors (P) Ltd. (d) Great Films (P) Ltd. (e) Valcomm Technologies Inc. He does not hold any kind of directorship and/or membership of the committees of the Board in any other listed entity. Mr. Inder Mohan Sood is from the Promoter group of the Company and he is relative to the other executive directors; namely, Mr. Davinder Mohan Sood, Mr. Gaurav Mohan Sood and Mr. Garv Mohan Sood. As of date, he holds 15,22,500 (13.31%) equity shares of the Company.

    ii) Mr. Davinder Mohan Sood (holding DIN 00001756), aged 63, is one of the Promoter of the Company. He is an Honors Graduate in English from Delhi University and also accredited with Advanced Security Analysis from The New York Institute of Finance, USA. He has varied experience in senior management and operations of the Company. He has been associated with the Company from its inception and joined the Board as Director on 28 December 1993. He was last re-appointed as Executive Whole-time Director and Chief Financial Officer on the 32nd AGM by the Members till the expiry of his tenure on 30 November 2028 but is liable to retire by rotation. Accordingly, in compliance with Section 152 and other applicable provisions of the Companies Act, 2013, he offers himself for re-appointment.

    Apart from the Company, he holds the office of director in (a) Valiant Infrastructure Ltd. (b) Gem Financiers & Distributors (P) Ltd. (c) Great Films (P) Ltd. (d) Valcomm Technologies Inc. He does not hold any kind of directorship and/or membership of the committees of Board in any other listed entity. Mr. Davinder Mohan Sood is from Promoter group of the Company and he is relative to the other executive directors; namely, Mr. Inder Mohan Sood, Mr. Gaurav Mohan Sood and Mr. Garv Mohan Sood. As on date, he holds 16,04,909 (14.03%) equity shares of the Company.

By order of the Board of Directors
For Valiant Communications Ltd.
Sd/-
Manish Kumar
Company Secretary
Membership No.: A16483

Date: 30 May 2026
Regd. Office: 71/1, Shivaji Marg,
New Delhi - 110015