

## 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

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Date: 22-01-2026



The Deputy General Manager  
BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

### RE: INTIMATION FOR BOARD MEETING

Dear Sir / Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 03-02-2026, *inter-alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter and nine months on 31-12-2025.

Further, as disclosed erstwhile *vide* letter dated 29-12-2025, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company would remain closed for designated persons for trading of Company's equity shares, until 48 hours after the announcement of the Un-audited Financial Results to the public.

This is for your information and record.

Sincerely,  
For Valiant Communications Limited

Manish Kumar  
Company Secretary