

## 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 17J

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



Date: 18-05-2026

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 Saturday, 30-05-2026, inter-alia, to consider and take on record:

- a) The Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026
- b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026 for approval of the shareholders at the ensuing Annual General Meeting

Further, as disclosed erstwhile *vide* letter dated 30-03-2026, 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 Audited Financial Results to the public.

This is for your information and record.

Sincerely,

For Valiant Communications Limited



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KUMAR

Digitally signed by MANISH KUMAR  
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Shivaji Marg, Delhi,  
serialNumber=46549712,  
email=405248117961210209441e  
serialNumber=736079070ca103209441e  
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o=VALIANT COMMUNICATIONS  
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