

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



April 08, 2026

To

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 526775

Sub: Notice to shareholders regarding opening of Special Window for transfer and dematerialisation of physical securities

Dear Sir/Madam,

Notice is hereby given to the Shareholders of Valiant Communications Limited that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiencies, subject to rectification and re-submission within the aforesaid period.

All such transfers shall be processed only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, during which the securities shall not be transferred, pledged, or lien-marked. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Accordingly, in terms of the aforesaid circular, all Transferees must have a valid demat account and are requested to submit the requisite documents to the Company's Registrar and Share Transfer Agent, as per below details or contact the Company at investors@valiantcom.com for further assistance:

MUFG Intime India Pvt. Ltd.

(Unit: Valiant Communications Limited)

Noble Heights, 1st Floor, Plot NH 2,

C-1 Block LSC, Near Savitri Market,

Janakpuri, New Delhi – 110058

Tel : 011 – 49411000

This Notice is also hosted on the website of the Company and can be accessed at https://www.valiantcom.com/corporate/corporate_home.html

Sincerely,

For Valiant Communications Limited

Manish Kumar
Company Secretary