

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: October 13, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).

Dear Sir/Ma’am,

With reference to the captioned subject and in terms of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Valiant Communications Limited (“**the Company**”) is scheduled to be held on **Thursday, October 16, 2025**, *inter alia*, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue, qualified institutional placement, or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory authorities, as may be required.

Further, in accordance with our intimation dated September 30, 2025, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the financial results for the quarter ended on September 30, 2025, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s code of conduct to regulate, monitor and report trading by insiders.

Kindly take this information on your records.

Thanking You,

Yours Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary