

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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F : +91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: 21-05-2025

The Deputy General Manager
BSE Limited,
Corporate Relationship Department
1st 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 Friday, 30-05-2025, *inter-alia*, to consider:

- a) The Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.
- b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025 for approval of the shareholders at the ensuing 32nd Annual General Meeting

Further, as disclosed erstwhile *vide* letter dated 31-03-2025, 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 Audited Financial Results to the public.

This is for your information and record.

Sincerely,
For Valiant Communications Limited

MANISH KUMAR
Digitally signed by MANISH KUMAR
DN: cn=, o=Valiant
3.3.58.20=India/002127457403017a1ed4f18195c6b
71e22329208a42a5a8b19104,
serialNumber=15051, email=711 Shivaji Marg Delhi,
givenName=Manish,
sn=KUMAR,
c=IN,
o=Valiant Communications
Limited,
ou=Valiant Communications
Limited,
cn=MANISH KUMAR
Date: 2025.05.21 10:45:44 +05'30'

Manish Kumar
Company Secretary