

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



Date: 29-07-2025

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 Tuesday, 12-08-2025, *inter-alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on 30-06-2025.

Further, as disclosed erstwhile *vide* letter dated 30-06-2025, 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

MANISH
KUMAR

Digitally signed by MANISH KUMAR
DN: cn=MANISH KUMAR,
2.5.4.20=f8e4f85713457a93b17a1ed
c2b1195c8b71e2222686a42a2e4b
19104, postalCode=110015,
street=71/1 Shivaji Marg Delhi,
serialNumber=7667909ca162269441
e4e9f952a4b1916e110250a4c799
8b013a4e4f8, ou=COMPANY,
o=VALIANT COMMUNICATIONS
LIMITED, cn=MANISH KUMAR
Date: 2025.07.29 11:19:06 +05'30'