

## 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 : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

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



Date: September 04<sup>th</sup> 2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: **526775**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

Sincerely,  
For Valiant Communications Limited

  
Manish Kumar  
Company Secretary



Encl: as above



## VALIANT COMMUNICATIONS LIMITED

**Corporate Identity Number (CIN):** L74899DL1993PLC056652

**Registered Office:** 71/1, Shivaji Marg, New Delhi - 110015

**Telephone No.:** +91-11-25928415, 25928416

**Website:** [www.valiantcom.com](http://www.valiantcom.com) | **Email ID:** [investors@valiantcom.com](mailto:investors@valiantcom.com)

Dear Shareholder,

**Sub.: Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of Valiant Communications Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **32<sup>nd</sup> Annual General Meeting ('AGM')** of the Members of Valiant Communications Limited ('the Company') is scheduled to be held on **Tuesday, September 30, 2025 at 10:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with the Registrar & Share Transfer Agent (RTA) of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

[http://valiantcom.com/corporate/annual\\_reports/annual\\_reports.html](http://valiantcom.com/corporate/annual_reports/annual_reports.html)



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 29, 2025.

This is also a reminder to the Shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website of the Registrar & Transfer Agent, as mentioned below: <https://www.in.mps.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode and whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investors@valiantcom.com](mailto:investors@valiantcom.com).

Moreover, you are also requested to update your email address at the earliest either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

Thanking you,  
For Valiant Communications Limited

Sd/-  
Manish Kumar  
Company Secretary  
Membership No.: A16483