

PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/15/24-25

To, The Manager Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip code:539150

Date: 21.05.2024

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: PNCINFRA

Dear Sir,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date& Time	Organised by
29th May 2024	Batlivala & Karani Securities India Pvt.
10:00 am onwards	Ltd.

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

Tapan Jain Company Secretary & Compliance Officer ICSI M. No.: A22603



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