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

## To,

The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip code:539150

Date: 21.05.2024

Dear Sir,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex, Bandra
(E), Mumbai - 400051

NSE Symbol: PNCINFRA

## Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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
Digitally signed
by Tapan Jain
Jain $\quad \begin{aligned} & \text { Date: } 2024.05 .21 \\ & 18: 00: 08+05\end{aligned}$
Tapan Jain
Company Secretary \& Compliance Officer
ICSI M. No.: A22603

