

PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Date: 18.05.2024

Ref No: PNC/SE/13/24-25

To, The Manager Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip code:539150 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>Sub: Conference Call on the financial results of the Company to discuss financial results</u> ended on March 31, 2024(Q4FY24)

This is further to our intimation dated May 14, 2024 regarding the Board meeting for approval of the financial results of the Company for the quarter/year ended March 31, 2024 (the **"Financial Results"**).

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **PhillipCapital** (India) Private Limited will be hosting a Conference Call with the Management of PNC Infratech Limited on 25th May, 2024 (Saturday), at 03:00PM (IST) for discussion on the financial results with the participants.

Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

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

Encl: a/a

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Conference Call Invitation

Quarterly Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

PNC Infratech Ltd (PNCL IN)

L45201DL1999PLC195937 Q4&FY24 Earnings Conference Call

Speakers

Mr. Yogesh Kumar Jain: Managing DirectorMr. D K Agarwal: Chief Financial OfficerMr. D K Maheshwari: Vice President -Finance

Call Leader Mr. Vikram Suryavanshi (+91 9867327414) Saturday 25 May 2024 @ 3:00 PM IST 5:30PM Singapore & HK; 10.30 AM UK

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