

## **PNC Infratech Limited**

An ISO 9001 : 2015 Certified Company

## Ref No: PNC/SE/110/23-24

Date: 03.02.2024

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 (East), Mumbai-400 051 NSE Symbol: PNCINFRA

Dear Sir,

## <u>Sub: Intimation on declaration of appointed date for a National Highway Project on</u> <u>Hybrid Annuity Mode</u>

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that one of the Company's Subsidiary namely Prayagraj Kaushambi Highway Package 3 Private Limited (SPV/Concessionaire) received a communication regarding declaration of the Appointed Date from the Office of Superintending Engineer, NH Circle, UP PWD, Prayagraj for the following HAM Project of Ministry of Road Transport & Highways ("MORTH") as detailed below:

SN.	Project Name	Appointed Date	Contractual Period
1.	Construction of 4-lane highway from Km 49.155 to Km 74.700 (Singraur Uphar to Baranpur Kadipur Ichauli) of NH-731A with paved shoulders	1 February 2024	<b>Construction Period</b> : 24 months from the Appointed Date
	(including Ganga Bridge) in the state of Uttar Pradesh on Hybrid Annuity Mode (Package-III)		<b>Concession Period</b> <b>including Construction</b> <b>Period:</b> 17 years

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

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

ĴŜ dnv **Corporate Office** : PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

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