



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2024

10th August, 2024

To,  
The Manager  
Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Book Closure and Record Date for the purpose of AGM of  
PBA Infrastructure Ltd**

Dear Sir,

This is to inform you that the Book Closure Date would be from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) only for the purpose of AGM. Record date is 21st September, 2024

The date of AGM is Saturday, 28<sup>th</sup> September, 2024.

This is for your information and record.

Thanking You,

Yours faithfully  
**For PBA Infrastructure Limited**

NARAIN  
PIRIMAL  
BELANI

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**

