

PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/26/24-25

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

Dear Sir,

Date: 10.06.2024

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

Subject: Clarification/Confirmation on news item

This is in reference to the news item appearing in Business Standards/Hindustan/Times of India titled "CBI arrests NHAI GM, 6 others for Rs 10 lakh bribery case in Madhya Pradesh" our submissions are as under:

A team of Central Bureau of Investigation {CBI} conducted a search at the residence of Mr. Yogesh Kumar JainManaging Director and Mr. Talluri Raghupati Rao, Whole-time Director of the Company and also at the Corporate office, situated at Agra, Registered Office situated at New Delhi and other offices of the Company on 08th June 2024 late night. The Search is completed at all locations now. Mr. Satyanarayana Annguluri, Mr. Brijesh Mishra, Mr. Anil Jain and Mr. Shubham Jain, employees of the Company were arrested by them.Detailed information are yet to be awaitedfor submission of the same with the Stock Exchange.

Further Mr. Y K Jain and Mr. T R Rao were not arrested as appearing in news media item but summon has been served on Mr. Y K Jain, Managing Director to appear before CBI Office, New Delhi.

The Company is a law-abiding corporate citizen and undertakes to abide by all applicable laws. We undertake to keep the stock exchange(s) informed with any material information and updates in the concerned matter.

This clarification is without prejudice and the Company humbly submits that it shall furnish any detailed clarification as and when it comes in possession of further information in the concerned issue at hand. Except above the Company is not aware about any incidence which may have bearing on the fluctuation of the price of the scrip of the Company.

We hereby request you to take the above information in your record.

Thanking you,

Yours faithfully, For PNC Infratech Limited

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

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

Regd. Office : NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India) Tel.: 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax: 91-562-4070011

Email : ho@pncinfratech.com

Tel. : 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax: +91-11-29563844

Email : delhioffice@pncinfratech.com Web. : www.pncinfratech.com CIN : L45201DL1999PLC195937