

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/105/24-25 Date: 06.02.2025

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

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

Sub: Conference Call on the financial results of the Company to discuss financial results for quarter/nine months ended on December 31, 2024 (Q3FY25)

This is further to our intimation dated January 29, 2025 regarding the Board meeting for approval of the Unaudited financial results of the Company for the quarter/nine months ended December 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, **Batlivala & Karani Securities India Pvt Ltd** will be hosting a Conference Call with the Management of PNC Infratech Limited on 11th February, 2025 (Tuesday), at 03:30PM (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 M. No.: A22603

Encl: a/a

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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)

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CONCALL INVITE

B&K Securities shall hold a Conference Call of

PNC Infratech Limited

to discuss the 3QFY25 Financial performance

on Tuesday, 11th February 2025 at 15:30 Hrs IST

Management Representatives:

Mr Yogesh Jain : Managing Director

Mr D.K. Agarwal : Chief Financial Officer

Mr D.K. Maheshwari: Senior Vice President - Finance

You are cordially invited

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For further information, please contact

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