



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/67/24-25

Date: 19.10.2024

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, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation of earlier intimations dated June 10, 2024, June 19, 2024, August 9, 2024 and August 30, 2024 regarding the subject Disclosure and update on law enforcement action initiated against PNC Infratech Limited ("the Company") and certain officials of the Company, further details are disclosed/intimated as below, as required as the per sub-para 19/20 of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 read along with the SEBI's Circular dated 13 July 2023:

SN.	Particulars	Remarks
1.	Name of the Authority/Agency;	Ministry of Road Transport & Highways ("MoRTH")
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	MoRTH vide its Order dated October 18, 2024, has disqualified PNC Infratech Limited, PNC Khajuraho Highways Private Limited and PNC Bundelkhand Highways Private Limited from participating in any tender process of the Ministry for a period of one year with effect from October 18, 2024
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	October 18, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	MoRTH asked the Company and its subsidiary companies (SPVs) namely PNC Khajuraho Highways Private Limited and PNC Bundelkhand Highways Private Limited to appear before MoRTH on 18.10.2024 along with all documents and evidence in their support for personal hearing regarding the FIR RC No. RC182024A0012 ad Charge sheet filed by CBI, AC III, New Delhi on 8.6.2024 and 8.8.2024 respectively. The Company and SPVs appeared before the MoRTH on 18.10.2024 for the hearing and submitted the documents. Upon hearing the Company, SPVs and NHAI, vide its Order dated 18.10.2024 MoRTH has disqualified the Company and the two SPVs from participating in any tender process of the Ministry for a period of one year with effect from 18.10.2024.



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

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
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Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

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Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



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SN.	Particulars	Remarks
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There will not be any impact on the ongoing development, construction, operations and maintenance (O&M) activities of the Company and its subsidiaries, including the two SPVs on account of the aforesaid Order of MoRTH dated 18.10.2024. However, the impact on other activities, if any will be evaluated and intimated accordingly.

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

Thanking you,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603



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