

PNC Infratech Limited

An ISO 9001 : 2015 Certified Company Date: 27.02.2025

The Manager

Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400 001

Ref No: PNC/SE/116/24-25

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

Sub: Receipt of Provisional Completion Certificate (PCOD) 168 days ahead of schedule for the project of "Improvement and Up-gradation of Existing Road to 4-Lane with Paved Shoulder from Km 175.080 to Km 229.070, End of Hardoi Bypass to End of Hardoi District of NH -731 (Pkg-III) on Hybrid Annuity Mode under NH(O) in the State of Uttar Pradesh "

Dear Sir.

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that a project namely "Improvement and Upgradation of Existing Road to 4-Lane with Paved Shoulder from km 175.080 to 229.070, End of Hardoi Bypass to End of Hardoi District of NH -731 (Pkg-III) on Hybrid Annuity Mode under NH(O) in the State of Uttar Pradesh" executed by one of its subsidiary companies namely 'Hardoi Highways Private Limited' ('Concessionaire') has provisionally been completed. Accordingly, 'Provisional Completion Certificate' (PCOD) dated 26.02.2025 declaring the Project fit for entry into commercial operations with effect from 18th January, 2025 has been issued by the Independent Engineer vide mail dated 27th February, 2025.

Additional details of the Project pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 are mentioned as below:

SN.	Particulars	Details of Projects
a.	Name of parties to the order(s)/contract(s);	Concessionaire: Hardoi Highways Private Limited Authority: National Highways Authority of India (NHAI)
b.	Significant Terms And Conditions Of Order(s)/Contract(s) Completed;	Hybrid Annuity Mode (HAM)
c.	Nature Of Order(s) / Contract(s);	Improvement and Up-gradation of Existing Road to 4-Lane with Paved Shoulder from Km 175.080 to Km 229.070, End of Hardoi Bypass to End of Hardoi District of NH -731 (Pkg-III) on Hybrid Annuity Mode under NH(O) in the State of Uttar Pradesh.
d.	Appointed Date;	07.01.2023 (Completion Period : 910 days)
e.	Date of Execution Scheduled Completion Date/Revised Scheduled Completion Date;	05.07.2025
f.	Provisional Completion date;	18.01.2025 (Provisional Completion achieved 168 days ahead of schedule)
g.	Broad Consideration Or Size Of The Order(s)/Contract(s);	Bid Project Cost amounting to Rs. 864.0 Crores (plus Price Index Multiple amount as per the Concession Agreement)
h.	Details of amendment or reasons for terminations—and impact thereof (to the extent possible);	As Concessionaire achieved 'provisional completion' (PCOD) 168 days ahead of the scheduled completion, becomes eligible for early completion bonus to an extent of Rs. 14.18 Crore payable to Concessionaire by Authority (NHAI) along with 1st Annuity.

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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NH-2, Agra-282002

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