



PBA INFRASTRUCTURE LTD.

PBA: BSE: 2024

Date: 02nd November, 2024

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

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (LODR), 2015 for Approval of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2024.

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Saturday, 09th November, 2024 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071., inter alia to consider and approve:

- Un-audited financial results for the quarter and half year ended 30th September, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. from 1st October, 2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30th September, 2024.
- Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,
For PBA Infrastructure Limited

Vaishali Kishan Savaliya
Company Secretary & Compliance Officer