



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/55/23-24

Date: 06.09.2023

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 (East), Mumbai- 400 051  
NSE Symbol: PNCINFRA

Dear Sir,

**Sub: Notice of 24<sup>th</sup> Annual General Meeting (AGM), Book Closure, Record date for the purpose of AGM/Dividend**

This is to inform you that 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 29, 2023 at 01:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the company which shall be the deemed Venue of the AGM.

The Company has fixed the following date(s) in connection with the ensuing 24<sup>th</sup> Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM and Dividend	From <b>Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)</b>
Record date / cut-off date to vote on AGM resolutions/ entitlement to receive dividend	Cut-off date <b>Friday, September 22, 2023</b>
Remote e-voting period	Commences on: <b>Tuesday, September 26, 2023 (9.00 A.M.)</b> Ends on: <b>Thursday, September 28, 2023 (5.00 P.M.)</b>
Dividend Payout Date	Within 30 days from the date of approval by Shareholders at AGM

The Annual Report and the Notice of AGM is also available on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for information and record.

Thanking you,

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

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

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

Regd. Office : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

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

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Web. : [www.pncinfratech.com](http://www.pncinfratech.com)

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