



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/95/24-25

Date: 31.12.2024

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

Dear Sir,

**Sub: Updates under Regulation 30 of SEBI (LODR) Regulations, 2015-Receipt of In-Principle Approval from National Highways Authority of India (“Authority”) for transfer of 100% stake in shares held by PNC Infra Holdings Ltd. (along with its associates) in one of the Subsidiary Companies (“Target SPV”) to Highways Infrastructure Trust (The InvIT)**

Sir,

This is in continuation of our intimation dated January 15, 2024, September 28, 2024, November 20, 2024, December 14, 2024 and December 27, 2024 relating to the proposed sale or disposal of the assets/undertakings (“Divestment”) of PNC Infra Holdings Ltd. (100% subsidiary of the Company) subject to receipt of various statutory and regulatory approvals.

In this regard, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and any other applicable provisions of the SEBI Listing Regulations 2015, we would like to inform you that the subsidiary company namely ‘PNC Rajasthan Highways Private Limited’ has received the In-Principle Approval for the Divestment of the Company’s interests in this entity, from National Highways Authority of India (“Authority”) on 31.12.2024.

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



**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,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

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

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937