



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/13/21-22

Date: 19.05.2021

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation on declaration of appointed date for a Highway Project on Hybrid Annuity Mode

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that the Company's subsidiary (Concessionaire) received Appointed Date for HAM Project as detailed below.

A communication has been received from National Highways Authority of India (NHAI) to this effect on 18th May 2021:

| S.N. | Name of SPV/Concessionaire | Project Name | Appointed Date |
|------|------------------------------------|--|----------------|
| 1. | PNC Unnao Highways Private Limited | "Rehabilitation and Up-gradation from 2 to 4 laning of NH Stretch under NHDP-IVB, for Unnao-Lalganj Section of new NH-31(old NH-232A) on Hybrid Annuity Mode (HAM) under Bharatmala Pariyojana in the State of Uttar Pradesh from Design Chainage Km 0.000 to km 70+000" for Bid Project Cost of Rs. 1602.0 crore. | 19.05.2021 |

We would like to add that with the declaration of appointed date for the subject project, appointed dates for all the new EPC and HAM projects that are awarded to the Company, have been declared.

We request you to take note of the same.

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

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