

To.

The Manager

**BSE** Limited

Floor 25, P.J. Towers,

Scrip code:539150

## **PNC Infratech Limited**

An ISO 9001 : 2015 Certified Company

## Ref No: PNC/SE/11/23-24

Department of Corporate Services

Dalal Street, Mumbai-400 001

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

## Sub: Receipt of 'Letter of Acceptance' from Ministry of Road Transport & Highways (MORT&H)

Project: Construction of 4-lane highway from Km 49.155 to Km 74.700 (Singraur Uphar to Baranpur Kadipur Ichauli) of NH-731A with paved shoulders (i/c Ganga Bridge) in the state of Uttar Pradesh on Hybrid Annuity Mode (Package-III).

In continuation to our earlier announcements dated March 27, 2023 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our Company has received Letter of Acceptance (LOA) from the Ministry of Road Transport & Highways (MORT&H) (the "Authority") on 21st April 2023 for the subject Project.

Additional details of the Project pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are mentioned as below:

SN.	Particulars	Details of Projects
a.	Name Of The Entity Awarding The Order(s)/Contract(s);	Ministry of Road Transport & Highways (MORT&H), GoI
b.	Significant Terms And Conditions Of Order(s)/Contract(s) Awarded ;	Hybrid Annuity Mode
c.	Whether Order(S) /Contract(S) Have Been Awarded by Domestic/ International Entity;	Domestic
d.	Nature Of Order(s) / Contract(s);	Construction of 4-lane highway from Km 49.155 to Km 74.700 (Singraur Uphar to Baranpur Kadipur Ichauli) of NH-731A with paved shoulders (i/c Ganga Bridge) in the state of Uttar Pradesh on Hybrid Annuity Mode (Package-III).
e.	Whether Domestic or International;	Domestic
f.	Time Period By Which The Order(s)/Contract(s) Is To Be Executed;	<b>Construction Period</b> is 24 months from the appointed date. <b>Operation Period</b> is 15 years post construction.
g.	Broad Consideration Or Size Of The Order(s)/Contract(s);	Bid Project Cost excluding GST for the Project is Rs. 819.0 crore.
h.	Whether The Promoter/ Promoter Group / Group Companies Have Any Interest In The Entity That Awarded The Order(s)/ Contract (s) ? If Yes, Nature Of Interest And Details Thereof;	No
i.	Whether The Order(s)/Contract(s) Would Fall Within Related Party Transactions? If yes, Whether The Same Is Done At "Arm's Length".	Not Applicable

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



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