



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/27/24-25

Date: 19.06.2024

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

Dear Sir,

Subject: Disclosure and update on law enforcement action against the Company and certain officials of PNC Infratech Limited (the "Company")

This is a disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and further update on our letter dated 10.06.2024.

This is to inform that pursuant to an FIR registered by Central Bureau of Investigation (CBI) under sections 7,8,9,10 and 12 of the Prevention of Corruption Act, 1988 read with Section 120B of the Indian Penal Code, 1860, four officials of the Company namely Mr. Satyanarayana Anguluri, Mr. Brijesh Mishra, Mr. Anil Jain and Mr. Shubham Jain were detained by CBI in their custody. However, they have now been released and sent for judicial remand.

Further Mr. Talluri Raghupati Rao, Whole-time Director and Mr. Yogesh Kumar Jain, Managing Director of the Company, on whom summons were issued and they duly appeared on 17.06.2024 and 18.06.2024 respectively before CBI.

All the operations of the company including its core operations at construction sites all over India, are functioning without any impediment and continue to remain fluent, however it is not possible for the Company at this stage to assess the impact of the aforesaid matter, if any.

The Company undertakes to abide by all applicable laws and co-operate with the law enforcement Agencies. We will keep the stock exchange(s) informed with any material information and updates in the concerned matter.

Thanking you,

Yours faithfully,

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