



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

6<sup>th</sup> September, 2023

To,  
The Manager  
Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Newspaper Publication with respect to Notice of 49<sup>th</sup> Annual General Meeting, e-voting instructions and book closure.**

**Ref: BSE Security Code – 532676 / ISIN - INE160H01019**

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 49<sup>th</sup> Annual General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 06<sup>th</sup> September, 2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For PBA Infrastructure Limited

NARAIN  
PIRIMAL  
BELANI

Digitally signed by NARAIN PIRIMAL BELANI  
DN: cn=NARAIN PIRIMAL BELANI,  
o=PBA INFRASTRUCTURE LTD.,  
ou=CHEMBUR MUMBAI 400071,  
c=IN,  
email=Narain.Pirimal.Belani@pbainfra.in,  
serialNumber=65244346R094020257069092  
4340885710223786400404495376,  
c=Pirimal, ou=NARAIN PIRIMAL BELANI  
Date: 2023.09.05 17:18:07 +05'30'

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**



Encl: Published Copy



