

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/81/22-23

Date: 30-12-2022

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, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

<u>Subject: Intimation of Financial Closure for a Hybrid Annuity Mode Project of Hardoi Highways Private Limited, Wholly Owned Subsidiary of the Company</u>

PNC Infratech Limited ('Company') is pleased to inform you that Hardoi Highways Private Limited, a wholly owned subsidiary of the Company has received communication from National Highways Authority of India ('Authority') on 29.12.2022 confirming achievement of 'Financial Closure' for the following project:

SN.	Name of SPV and Project	Bid Project Cost (INR Crores)	Mode	Completion Period and Operation Period	Financial Close Date
1.	SPV: Hardoi Highways Private Limited (Concessionaire) Project: Improvement and Up-gradation of Existing Road to 4-Lane with Paved Shoulder from km 175.080 to 229.070, End of Hardoi Bypass to End of Hardoi District of NH -731 (Pkg- III) on Hybrid Annuity Mode under NH(O) in the State of Uttar Pradesh	864.0	Hybrid Annuity Mode	Construction Period:910days from 'Appointed Date' Operation Period:15 years post construction	23-12-2022

This is for your information and record.

Thanking you,

Yours faithfully, For PNC Infratech Limited

(Tapan Jain)

Company Secretary & Compliance Officer

ICSI M. No.: A22603



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