



Ref No: PNC/SE/35/24-25

Date: 31.07.2024

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

Dear Sir,

Subject: Clarification w.r.t. announcement dated June 10, 2024

In continuation of earlier intimation dated June 10, 2024 and June 19, 2024 regarding Disclosure and update on law enforcement action against PNC Infratech Limited (“**the Company**”) and certain officials of the Company. Additional details are disclosed as below, as required as per sub-para 19 of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 read along with the SEBI circular dated 13 July 2023:

SN.	Particulars	Remarks
1.	Name of the Authority;	Central Bureau of Investigation (CBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	<p>The FIR dated 8 June 2024 mentions certain allegations of criminal conspiracy, bribing of public servant in context of dealings with NHAI officials, Such allegations have been levied against, <i>inter alia</i>, the Company, Mr. Yogesh Kumar Jain, Managing Director, Mr. Talluri Raghupati Rao, Whole-time Director and four officials of the Company, namely Mr. Satyanarayana Anguluri, Mr. Brijesh Mishra, Mr. Anil Jain and Mr. Shubham Jain. The said four officials are presently under arrest.</p> <p>Further Mr. Talluri Raghupati Rao, Whole-time Director and Mr. Yogesh Kumar Jain, Managing Director of the Company, against whom summons were issued and they duly appeared on 17 June 2024 and 18 June 2024 respectively before the CBI.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	8 June 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Certain allegations of criminal conspiracy, bribing of public servant levied against the officials of the company in relation to one of the projects of the Company.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	All the operations of the Company including its core operations at construction sites all over India, were functioning without any impediment and continue to remain fluent.



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
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Regd. Office : NBCC Plaza, Tower II,
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CIN : L45201DL1999PLC195937



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

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We hereby request you to take the above information in your record.

Thanking you,

Yours faithfully,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603



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