



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/37/24-25

Date: 9.8.2024

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 of information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

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 19/20 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), AC III, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Charge Sheet filed by CBI on August 8, 2024 before the Hon'ble Special Judge, CBI Bhopal
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 8, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Certain allegations 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,
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No material and financial impact on account of the above stated events, and all the operations of the Company including its core operations at construction sites all over India, have been functioning without any impediment and will continue to remain normal.

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**



**Corporate Office :** PNC Tower,  
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NH-2, Agra-282002

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