



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/46/24-25

Date: 30.8.2024

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, Bandra Kurla 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, June 19, 2024 and August 9, 2024 regarding the subject Disclosure and update on law enforcement action initiated against PNC Infratech Limited ("the Company") and certain officials of the Company.

Further details are disclosed/intimated as below, as required as the per sub-para 19/20 of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 read along with the SEBI's Circular dated 13 July 2023:

SN.	Particulars	Remarks
1.	Name of the Authority/Agency;	Central Bureau of Investigation (CBI), AC III, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Bail Orders have been passed/granted by the Hon'ble High Court of Madhya Pradesh, Jabalpur in favour of all the employees of the Company (Mr. Satyanarayana Anguluri, Mr. Brijesh Mishra, and Mr. Shubham Jain) on August 29, 2024, who were sent to the Judicial Remand/Custody by the Court of Hon'ble Special Judge, CBI Cases, Bhopal.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 29, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Certain allegations/charges made under the sections 7,8,9,10, 11 and 12 of the Prevention of Corruption Act, 1988 (as amended in 2018) 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 all the construction and operational sites of Company 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



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NH-2, Agra-282002

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