



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/12/24-25

Date: 16.05.2024

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,

Sub: Intimation on Extension of Concession Period of Gwalior Bhind BOT-Toll Project being implemented by one of the Subsidiaries (Special Purpose Vehicles) of PNC Infratech Limited

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that one of the Company's Subsidiaries namely M.P. Highways Private Limited (Concessionaire/SPV) received letter dated 15.5.2024 (in the afternoon) conveying approval for the Extension of Concession Period for the following BOT-Toll Project from Madhya Pradesh Road Development Corporation Limited (Authority/MPRDC) as detailed below:

SN	Project Name	Original Concession Period	Revised Concession Period	Remarks
1.	Strengthening, widening, maintaining, and operating of Gwalior-Bhind-MP/UP Border (NH-92) on BOT basis.	14 years from the Appointed Date	16.8 years from the Appointed Date	The Competent Authority, Government of India approved extension of the Concession Period by 2 years 9 months 18 days (2.8 years) i.e., up to 25 th March, 2028 on account of shortfall in the 'Actual Traffic' vis-à-vis the stipulated 'Target Traffic', in terms of Concession Agreement dated 13.12.2010 executed between the Authority and the Concessionaire.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



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