

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 19.08.2023

Ref No: PNC/SE/53/23-24

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 NSE Symbol: PNCINFRA

Dear Sir,

Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date& Time	Organised by
25 th August 2023 9:00 am onwards	Axis Capital Limited

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

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



Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road,

NH-2, Agra-282002

Regd. Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India)

Tel.: 91-562-4054400 (30 Lines)

91-562-4070000 (30 Lines)

Tel.: 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax: 91-562-4070011

Email: ho@pncinfratech.com

Fax: +91-11-29563844

Email: delhioffice@pncinfratech.com Web.: www.pncinfratech.com

CIN: L45201DL1999PLC195937