

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 30.10.2024

Ref No: PNC/SE/74/24-25

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: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 – Judgement Pronounced by Hon'ble High Court of Delhi in the matter of Writ
Petitions Filed the Company and two of its subsidiaries reg.

In continuation of earlier intimations dated October 21, 2024, regarding the Filing of Writ Petitions and Applications seeking Staying of MoRTH Order dated 18.10.2024 before Hon'ble High Court of Delhi by the PNC Infratech Limited (Company) and 2 of its subsidiaries namely PNC Khajuraho Highways Private Limited and PNC Bundelkhand Highways Private Limited on 21.10.2024, the additional details of the matter pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/23 dated July 13, 2023, are mentioned as below:

SN.	Particulars	Details of Project
a.	Names of the Parties filed the Writ Petitions and the Applications seeking Stay (Petitioners)	PNC Infratech Limited; PNC Khajuraho Highways Private Limited (SPV); and PNC Bundelkhand Highways Private Limited (SPV)
b.	Names of the Opposing Parties (Respondents)	Ministry of Road Transport & Highways ("MoRTH") - Respondent 1 and National Highways Authority of India – Respondent 2
c.	Name of the Court/ Tribunal/Agency where Dispute is filed	Hon'ble High Court of Delhi
d.	Brief details of the Dispute	MoRTH vide its' Order dated 18.10.2024, has disqualified the Company and the above mentioned two SPVs from participating in tender process of the Ministry for a period of one year with effect from 18.10.2024. In response to the above, the Company and the two SPVs filed three separate Writ Petitions before the Hon'ble High Court of Delhi challenging the aforesaid Order of MoRTH (Impugned Order) on 21.10.2024.
e.	Quantum of claims, if any	NA
f.	Status of Writ Petitions & Further Court of Action	The above Writ Petitions have been dismissed by the Hon'ble High Court vide judgement dated 29.10.2024. Howsoever, the Company is contemplating challenging the above judgement before the Division Bench of the Hon'ble High Court, going forward.

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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)

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CIN: L45201DL1999PLC195937

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g.	Expected Financial Implications, if	There will not be any impact on the ongoing
	any	development, construction, operations and
		maintenance activities of the Company and its
		subsidiaries, including the two SPVs on account of
		the aforesaid Order of MoRTH dated 18.10.2024 and
		the judgement. However, the impact on other
		activities, if any, are being evaluated and will be
		intimated accordingly.

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 M. No.: A22603

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