

Ref No: PNC/SE/85/24-25

Date: 28.11.2024

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: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Letters Patent Appeals Filed Challenging the Order dated 29.10.2024 by the Ld. Single Judge of Hon'ble High Court of Delhi and Ministry of Road Transport & Highways ("MoRTH") Disqualification Order dated 18.10.2024, before Division Bench of Hon'ble High Court of Delhi

In continuation of earlier intimations dated October 21, 2024 and October 30, 2024, regarding the Judgement pronounced in the matter 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, 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
a.	Names of the Parties filed the Letters Patent Appeals (LPA) and the Applications seeking Ad-Interim Orders	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	Before Division Bench of the Hon'ble High Court of Delhi
d.	Brief details of the Dispute	<p>As intimated earlier, 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. The Company and the two SPVs filed Writ Petitions before the Hon'ble High Court of Delhi challenging the aforesaid Order of MoRTH on 21.10.2024. The Writ Petitions have been dismissed by the Hon'ble High Court vide Order dated 29.10.2024.</p> <p>Now, the Company and the two SPVs filed Letters Patent Appeals (LPAs) challenging the Order of Ld. Single Judge, Hon'ble High Court of Delhi dated 29.10.2024 and MoRTH Disqualification Order dated 18.10.2024 before Division Bench of the Hon'ble High Court of Delhi on 27/28 November, 2024 along with Applications seeking Ad-Interim Orders.</p>



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)

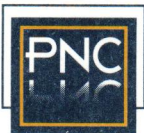
Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



e.	Quantum of claims, if any	NA
f.	Status of the LPAs and the Applications seeking Ad-Interim Orders, filed as above.	Pending before the Hon'ble High Court of Delhi
g.	Expected Financial Implications, if any	There will not be any impact on the ongoing 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 dated 29.10.2024. 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

