

Notice

100 Days Campaign - 'Saksham Niveshak' - for KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Dear Shareholders,

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, the Company has initiated the 100 Days Campaign - "**Saksham Niveshak**" starting from **28th July, 2025 to 6th November, 2025**. This campaign has been launched to encourage shareholders who have not claimed their dividends from Financial Years 2017 - 18 to 2023 - 24 or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (R&TA), i.e. MUFG Intime India Private Limited.

For any queries in respect of the above, shareholders may contact the Company at complianceofficer@pncinfratech.com or Registrar and Share Transfer Agent, MUFG Intime India Private Limited at Noble Heights, 1 Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058, Telephone: +91 11 49411000, E-mail: delhi@in.mpms.mufg.com, Website: <https://in.mpms.mufg.com/>.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thank you.