



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/111/23-24

Date: 06.02.2024

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, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Outcome of the Board meeting held on February 06, 2024

Pursuant to Regulation 30, 33 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Tuesday, February 06, 2024 at 10:15 a.m. and concluded at 12:30 p.m.** *inter-alia* considered, approved and taken on record the following:-

1. The Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ended December 31, 2023;
2. Limited Review Report on the aforesaid Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ended December 31, 2023;

The Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ended December 31, 2023 alongwith Limited Review Report issued by M/s. NSBP & Co., Chartered Accountants, Statutory Auditors of the Company on the said results are attached herewith.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan

Jain

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

Digitally signed by
Tapan Jain
Date: 2024.02.06
12:42:34 +05'30'

Encl: a/a



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

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