



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/79/23-24

Date: 31.10.2023

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

Dear Sir,

Sub: Outcome of the Board meeting held on October 31, 2023

Pursuant to Regulation 30, 33 and any other applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations 2015) we would like to inform you that the Board of Directors of the Company in their meeting held on **Tuesday, October 31, 2023 at 12:30 P.M. and concluded at 03:00 p.m.** *inter-alia* considered, approved and taken on record the following:-

1. The Unaudited Standalone & Consolidated Financial Results for the quarter & half year ended September 30, 2023, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Limited Review Report on the aforesaid Unaudited Standalone & Consolidated Financial Results for the quarter & half year ended September 30, 2023;

Further, we enclose herewith the Unaudited Standalone & Consolidated Financial Results for the quarter & half year ended September 30, 2023 alongwith Limited Review Report issued by M/s. NSBP & Co., Chartered Accountants, Statutory Auditors of the Company on the said results.

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: 2023.10.31
15:08:25 +05'30'

Encl: a/a



DNV

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

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