



Ref No: PNC/SE/119/23-24

Date: 26.02.2024

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,

Subject: Receipt of 'Letter of Acceptance' from Madhya Pradesh Public Works Department (M.P.P.W.D.)

Project: Construction of Four Lane Elevated Corridor/Flyover from Maharani Laxmibai Pratima to A.B. Road (N.H. 46) Near Girwai Police Chouki on Swarn Rekha River in Gwalior City (2nd phase) in the state of Madhya Pradesh on EPC Mode

In accordance with Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our Company has received Letter of Acceptance from **Madhya Pradesh Public Works Department (M.P.P.W.D.)** through Office of Chief Engineer, PWD Bridge Zone ('Authority') on 26th February 2024 for the captioned Project.

Additional details of the Project pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned as below:

S.No.	Particulars	Details of Projects
a.	Name Of The Entity Awarding The Order(s)/Contract(s);	Madhya Pradesh Public Works Department (M.P.P.W.D.) through Office of Chief Engineer, PWD Bridge Zone
b.	Significant Terms And Conditions Of Order(s)/Contract(s) Awarded ;	Engineering, Procurement and Construction (EPC)
c.	Whether Order(S) / Contract(S) Have Been Awarded By Domestic/ International Entity;	Domestic Entity
d.	Nature Of Order(s) / Contract(s);	Construction of Four Lane Elevated Corridor/Flyover from Maharani Laxmibai Pratima to A.B. Road (N.H. 46) Near Girwai Police Chouki on Swarn Rekha River in Gwalior City (2nd phase) in the state of Madhya Pradesh on EPC Mode.
e.	Whether Domestic Or International;	Domestic
f.	Time Period By Which The Order(s)/Contract(s) Is To Be Executed;	36months (Including Rainy Season)
g.	Broad Consideration Or Size Of The Order(s)/Contract(s);	Accepted Contract Amount of INR 699,00,00,000.00 (Rupees Six Hundred Ninety Nine Crore only) along with GST as applicable.
h.	Whether The Promoter/ Promoter Group / Group Companies Have Any Interest In The Entity That Awarded The Order(s)/Contract(s)? If Yes, Nature Of Interest And Details Thereof;	No
i.	Whether The Order(s)/Contract(s) Would Fall Within Related Party Transactions? If yes, Whether The Same Is Done At "Arms Length".	Not Applicable



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

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

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

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for all designated persons shall remain close upto the completion of 48 hours after the announcement.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



DNV

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