



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref. No: PNC/SE/41/26-27

Date: 6.8.2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: PNCINFRA

to,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai-400001
Scrip code:539150

Dear Sir,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarifications on Press Release of National Highways Authority of India (NHAI) and media reports

Dear Sir / Madam,

1. Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform the Exchanges as set out below.
2. This has reference to the Press Release issued by National Highways Authority of India (NHAI) thru' PIB on 5 August 2026, at 4.07 PM and certain media reports including print, TV channels and social media that PNC Infratech Limited ('Company') has come across during the past few days concerning the Kanpur-Lucknow Expressway Project. In this regard the following clarifications are issued.
3. 'Construction of 6 lane upgradable to 8 lane of Kanpur Lucknow Expressway from km 28.500 to 73.744 (**Package-2**) in Uttar Pradesh on Hybrid Annuity ('Project') was completed and **Provisional** and **Final** Completion Certificates were issued on **1 October 2025** and **2 February 2026** respectively to Awadh Expressway Private Limited ('Concessionaire'), a subsidiary of the Company. The Bid Project Cost of the Project is Rs. 1513.00 Crore.
4. The Project is currently under maintenance inasmuch as per the terms of Concession Agreement (CA) executed between NHAI and Concessionaire, post completion of construction, the Project shall be maintained by the Concessionaire for **15 (Fifteen) years**, which includes Routine and Major Maintenance as stipulated therein.
5. Owing to recent heavy and incessant rains, certain stretches of Project affected. The total affected length of Project containing these isolated affected stretches is 300 m which is less than 0.5% of the entire length of the expressway. As part of the routine maintenance obligations, the Concessionaire took immediate actions/measures and repaired/rectified the majority of affected stretches and maintenance works on the remaining few stretches are already underway in full swing. The traffic on the Project has been plying smoothly, which was also mentioned by NHAI in its 'Press Release' dated 5.8.2026.



Corporate Office : PNC Tower,
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Fax : 91-562-4070011

Email : ho@pncinfratech.com

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6. Taking cognisance of the above, NHAI issued show cause notices to the Concessionaire and due replies to the said show cause notices are being submitted to NHAI by the Concessionaire shortly.
7. It is clarified that the Company has not either been 'debarred' or declared 'non-performer' by NHAI.
8. The safety and quality of the projects that the Company builds, operates and maintains have always been central to the manner in which the Company conducts its business, and the Company takes any concern relating to them with the utmost seriousness. The Company has, over the years, built and operated highway and infrastructure assets across the country, and delivering them to the required standards has been integral to its record.
9. Further, the details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are furnished below:

SN.	Particulars	Remarks
1.	Name of the Authority	National Highways Authority of India (NHAI)
2.	Name of Concessionaire	Awadh Expressway Private Limited (SPV)
3.	Nature and details of the action(s) taken, initiated or order(s) passed	In the Press Release by NHAI on 5 August 2026 <i>inter alia</i> mentioned about the show cause notices issued the Concessionaire, why the following actions should not be taken against the Concessionaire • Levy a penalty of 2% of the Performance Security. • Initiate debarment proceedings against specific technical staff (Head of Pavement/Highways) for up to 3 years. • Downgrade Concessionaire's Rating (Pavement Condition Index) Replies to the above show cause notices are being submitted to NHAI by the Concessionaire.
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Press Release was issued by NHAI thru' PIB on 5 August 2026. An interim order/direction was issued by NHAI vide letter dated 28 July 2026 addressed to the Concessionaire to remove its' Project Manager, Mr Vivek Gupta from the Project Site with immediate effect, which was completed with by the Concessionaire.
5.	Details of the violation(s) / contravention(s) committed or	A slippage of approximately 300 m stretch near km 64 (RHS) of the Project observed on July 26, 2026.



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SN.	Particulars	Remarks
	alleged to be committed	
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	1. The Cost of ongoing repairs and rectification of affected stretches have already been budgeted for by the Concessionaire as part of its routine and maintenance obligations over the 15 years post construction period as per the Concession Agreement. 2. The Company will share other financial implications on the Concessionaire, if any, in due course, as and when there is more clarity in the matter. 3. There is no material impact on the Company's ability to continue as a going concern or on execution of its other projects. 4. The Company can continue to participate in bidding for new projects.

We request you to kindly take the above information on record.

For and on behalf of
PNC Infratech Limited

Tapan Jain
Company Secretary and Compliance Officer
ICSIM. No. -A22603



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