Ref No: PNC/SE/43/26-27 **Date: 8.8.2026**

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 August 8, 2026

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 **Saturday, August 8, 2026 at 2:00 P.M. and concluded at 5.00 P.M.** *inter-alia* considered, approved and taken on record the following: -

1. The Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026, 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 ended June 30, 2026;

   We enclose herewith the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2026 alongwith Limited Review Report issued by M/s. NSBP & Co., Chartered Accountants, Statutory Auditors of the Company on the said results as an Annexure A;

3. Based on the recommendations of Audit Committee, re-appointed M/s. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N ("NSBP"), as Statutory Auditors of the Company for a term of two years, commencing from the conclusion of the 27th AGM (to be held in the year 2026) until the conclusion of the 29th AGM (to be held in the year 2028), subject to Shareholders' approval and other statutory requirements as applicable;

4. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, considered and approved the re-appointment of Mr. Pradeep Kumar Jain (DIN: 00086653), Mr. Chakresh Kumar Jain (DIN: 00086768) and Mr. Yogesh Jain (DIN:00086811) as Managing Directors and Mr. Anil Kumar Rao (DIN: 01224525) as Whole Time Directors for term of next five years;

5. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, approved the re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director with effect from August 10, 2026 for a second term of five (5) years and Continuation of directorship upon attaining 75 years of age during the ongoing 5-year tenure;

6. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, approved the re-appointment of Ms. Seema Singh (DIN: 10042852) as an Independent Director with effect from August 10, 2026 for a second term of five (5) years;

7. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, approved the appointment of Mr. Rohit Kumar Singh (DIN: 06859767) as an Additional Non- Executive Director in the capacity of Independent Director with effect from August 8, 2026 for a term of five (5) years;

8. Appointment of Mr. Deepak Gupta, partner of DR Associates, Company Secretaries (CP No. 4629) as scrutinizer for the process of remote e-voting as well as voting at the AGM in terms of Section 108 & 109 of the Companies Act, 2013;

9. Day and cut-off dates for the purpose of e-voting, dispatch of notice of AGM and Dividend;

10. Fixed day, date, time and venue for 27th Annual General Meeting to be held on September 30, 2026 and considered the business to be transacted thereat;

11. Notice of 27th Annual General Meeting.

Additional details for abovementioned Point 3 to 7 as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure B.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain Tapan Jain Digitally signed by Tapan Jain Date: 2026.08.08 17:16:59 +05'30'
Company Secretary & Compliance Officer
M. No.: A22603

Encl: a/a

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Tel. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines)
Fax : 91-562-4070011
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CIN : L45201DL1999PLC195937

Annexure B

Additional Details as required for re-appointment of Statutory Auditor

Particulars	Details
1. Name of Auditor Firm	M/s NSBP & Co., Chartered Accountants **(FRN: 001075N)**
2. Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the company for a second term of two consecutive years.
3. Date of Appointment and Terms of appointment	From the conclusion of 27th Annual General Meeting till the conclusion of 29th Annual General Meeting.
4. Brief Profile (in case of appointment)	M/s. NSBP & Co. is a firm of Chartered Accountants registered and established with the Institute of Chartered Accountants of India (ICAI). It was established in India with more than 45 years of existence and is a firm incorporated in India. It has its registered office at 325, 3rd Floor, U.S. Complex New Delhi. It is primarily engaged in providing Auditing, Assurance and Consulting as its core business lines for domestic and global businesses of all sizes. The firm has engaged a panel of experts and offers end-to-end solutions for Company Law Matters, IFRS Convergence, Taxation and Transaction Advisory. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 1000 listed entities in India.
5. Disclosure of Relationship between Directors (in case of appointment of a director)	The Auditors have no relationship with the any Directors of the Company

Additional Details as required for re-appointment of Managing Directors and Whole Time Directors				
Particulars	Mr. Pradeep Kumar Jain [DIN: 00086653] Chairman & Managing Director	Mr. Chakresh Kumar Jain [DIN: 00086768] Managing Director	Mr. Yogesh Kumar Jain [DIN: 00086811] Managing Director	Mr. Anil Kumar Rao [DIN: 01224525] Whole Time Director
1. Reason for Change in Board	The existing term of Managing Directors and Whole Time Director of the Company expires on September 30, 2026, and the Board has re-appointed them for a further period of 5 years from October 01, 2026 to September 30, 2031 (both days inclusive).			
2. Date of Re-appointment and Term of Appointment	01.10.2026 5 Years Commencing from 27th AGM	01.10.2026 5 Years Commencing from 27th AGM	01.10.2026 5 Years Commencing from 27th AGM	01.10.2026 5 Years Commencing from 27th AGM
3. Brief Profile	With over 48 years of experience, Mr. Pradeep is a veteran in the construction, operation, and management of infrastructure projects. His leadership extends to administration, relationship management, and overall corporate governance, ensuring the Company's strategic direction aligns with its long-term goals. He has been on the Board of Directors since incorporation. His current responsibilities include overall control, monitoring, administration and management of Company's operations, guiding the Company's key managerial functionaries on the strategy development and policy formulations for the growth and sustainability. He also interacts with key government officials and	Mr. Chakresh Kumar Jain brings over three and a half decades of dedicated experience to the infrastructure sector. His expertise has been instrumental in the construction of vital projects like highways, airports, and rail overbridges. He oversees critical aspects of the Company, including finance, procurement, taxation, and project administration, maintaining the Company's financial health and operational efficiency. He has been on the Board of Directors since the Company's inception. His current responsibilities include overall administration and control of procurement process, mining & crushing operations, finance, fund management, accounts, human resource development and	Mr. Yogesh's track record of over three decades in project planning, execution, and supervision spans diverse sectors and geographies. His leadership has been pivotal in ensuring the successful completion of projects from conceptualization to handover. He is responsible for business development, contracting, and construction management, contributing to the Company's growth and reputation. He has been on the Board of Directors since inception. His key expertise lies in business development, relationship management, contract administration and implementation management from concept to commissioning of	Mr. Anil Kumar Rao, with over 42 years of experience, Mr. Rao has played a key role in the implementation, operation, and management of infrastructure projects across sectors and geographies. His expertise includes highways, bridges, airport pavements, rail track construction, heavy industrial structures, and industrial area development. He oversees overall planning, detailed engineering, monitoring, execution, operation, management, contract administration, and arbitration matters, ensuring the successful and timely delivery of projects. He is also a member of Indian Roads Congress and

	top executives of the stakeholders including banks.	relationship management. He also oversees the operations of Company's BOT assets.	projects.	Institution of Engineers India. He has been a Director on our Board since November 17, 2000.
4. Disclosure of Relationship between Directors	Mr. Chakresh Kumar Jain (Brother) Mr. Yogesh Jain (Brother)	Mr. Pradeep Kumar Jain (Brother) Mr. Yogesh Jain (Brother)	Mr. Pradeep Kumar Jain (Brother) Mr. Chakresh Kumar Jain (Brother)	Mr. Anil Kumar Rao is not related to any of the directors of the Company.
5. Shareholding in the company	Mr. Pradeep Kumar Jain holds 1,53,49,500 Equity Shares in the Company	Mr. Chakresh Kumar Jain holds 45,14,000 Equity Shares in the Company	Mr. Yogesh Jain holds 1,67,94,000 Equity Shares in the Company	Mr. Anil Kumar Rao holds 80,500 Equity Shares in the Company

Additional Details as required for re-appointment and appointment of Independent Directors

Particulars	MR. NARESH KUMAR JAIN (DIN: 01281538)	MS. SEEMA SINGH (DIN: 10042852)	Mr. Rohit Kumar Singh (DIN: 06859767)
Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~	Reappoint to hold office for a second term of 5 (Five) consecutive years from August 10, 2026, to August 9, 2031, subject to approval by the Members of the Company at the ensuing 27th AGM of the Company		Appointment as an Additional Director subject to Members Approval
Date of Appointment/~~Cessation~~ (As Applicable) & **Term of Appointment**	August 10, 2026 Mr. Naresh Kumar Jain (DIN: 01281538) has been re-appointed as an Independent Director with effect from August 10, 2026 for a second term of five (5) years and Continuation of directorship upon attaining 75 years of age during the ongoing 5-year tenure.	August 10, 2026 Ms. Seema Singh (DIN: 10042852) has been re-appointed as an Independent Director with effect from August 10, 2026 for a second term of five (5) years.	August 8, 2026 Mr. Rohit Kumar Singh (DIN: 06859767) has been appointed as an Additional Non- Executive Director in the capacity of Independent Director with effect from August 8, 2026 for a term of five (5) years subject to the approval of shareholders of the Company in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.
Brief Profile	Mr. Naresh Kumar Jain, a Fellow Member of ICSI and law graduate, has rich experience in legal management, statutory and secretarial compliance, listing, and corporate governance.Well-versed in the	Ms. Seema Singh, an M.Sc. from Lucknow University and a JAIIB/CAIIB from IIBF, Mumbai, has over 33 years of banking experience across	Mr. Rohit Kumar Singh, Senior public policy and infrastructure leader with over three and a half decades of experience spanning government, regulation, public finance, digital governance and large-scale institutional reform. A 1989-batch Indian Administrative Service (IAS) officer, he has shaped India's national highways financing

	Companies Act, SEBI Regulations, FEMA, NBFC, and other laws, he has also served as Secretary and CEO of ICSI.	management, business development, finance, operations, vigilance, and client servicing. She played a key role in setting up India Post Payments Bank and Bharatiya Mahila Bank, and has served as CHRO & CFO of India Post Payments Bank. She is currently Lead, HR & Talent Acquisition at EURO Exim Bank.	architecture, led technology-driven consumer protection reform, and now advises global institutions and enterprises on infrastructure, supply chains and responsible AI. His career sits at the intersection of policy design, project finance, regulatory systems and digital transformation — making him a distinctive voice on India's infrastructure and governance future. He was graduating in Electrical Engineering from Indian Institute of Technology (IIT), Banaras Hindu University (BHU), then he completed his Masters in Computer Engineering from Clarkson University, New York, USA before joining the IAS. Subsequently, he obtained Masters in Public Administration (MPA) from Harvard University, USA. At IIT BHU, he received the Director's Outstanding Merit Award in 1982 & 1983; and the Distinguished Alumnus Award recently in December 2021. At Harvard University, he was honored as Lucius N. Littaeur Fellow 2004 for outstanding academic performance and commitment to public service.
Disclosure of Relationships Between Directors	He is not related to any other Director of the Company.	She is not related to any other Director of the Company	He is not related to any other Director of the Company
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.	She is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.	He is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
Other Information	All directors confirmed that they meet the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		