



Ref No: PNC/SE/44/26-27

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: Intimation of Record Date for the payment of final dividend for the Financial Year 2025-26

This is to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 23, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. The payment of final dividend as recommended by the Board of Directors is subject to the Shareholders in the ensuing 27th Annual General Meeting scheduled to be held on Wednesday, September 30, 2026.

We request you to take the same in your record.

Thanking you,

For PNC Infratech Limited

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



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