



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/49/24-25

Date: 10.9.2025

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

**Subject: Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received two (2) separate communications dated 4.9.2025 from Securities and Exchange Board of India ('SEBI') through National Stock Exchange of India Limited (NSE) on September 9, 2025. This is to bring to your kind attention that while it is acknowledged that the said communications were received by the Company through emails on September 9, 2025, late evening at 18:21 hrs. However, on account of inadvertent oversight, contents of the same have been accessed on September 10, 2025. Accordingly, details of the said communications are disclosed as below, as required in terms of the sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 read along with the SEBI circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

SN.	Particulars	Remarks
1.	Name of the Authority;	SEBI
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Compliance Officer of the Company has received advisory letters (thru' e-mail from NSE) signed & issued by Deputy General Manager (Investigation Department), SEBI, under the Clause (4) of Schedule A read with Regulation 8(1) of SEBI (PIT) Regulations, 2015 addressed to the Company and one of its Managing Director.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	September 9, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Letters advising the addressees to act carefully in future to avoid making selective disclosures that resulted in information asymmetry inasmuch as delaying dissemination of the information to public at large and adhere to Principles of Fair Disclosures for purposes of Code of Practices and Procedures for Fair Disclosure of UPSI issued. It was further advised that to place the said letters before the Governing Board of Directors and provide action taken reports there upon within 30 days thereof.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None

We hereby request you to take the above information in your record.

Thanking you,  
**For PNC Infratech Limited**

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



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NH-2, Agra-282002

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