

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 10.12.2024

Ref No: PNC/SE/86/24-25

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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: PNCINFRA

Dear Sir,

Sub: Receipt of Provisional Completion Certificate (PCOD), 2 months ahead of the scheduled completion for "Four Laning of NH 530B from Gaju Village (Design km 32.982, Mathura - Aligarh District Boundary) to Devinagar Bypass (End) (Existing Km. 208.000 of SH 33(NH-530B/ Design Km. 66.000) (Design Length = 33.018 km) in the State of Uttar Pradesh on HAM mode (Package-1C)"

Dear Sir.

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that a project namely "Four Laning of NH 530B from Gaju Village (Design km 32.982, Mathura - Aligarh District Boundary) to Devinagar Bypass (End) (Existing Km. 208.000 of SH 33(NH-530B/ Design Km. 66.000) (Design Length = 33.018 km) in the State of Uttar Pradesh on HAM mode (Package-1C)" executed by one of its subsidiary companies namely 'Hathras Highways Private Limited' ('Concessionaire') has been completed. Accordingly, 'Provisional Completion Certificate' (PCOD) dated December 07, 2024 declaring the Project fit for entry into commercial operations with effect from October 31, 2024 has been issued by the Independent Engineer on December 10, 2024, which has been received through an email by the Company.

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:

SN.	Particulars	Details of Projects
a.	Name of parties to the order(s)/contract(s);	Concessionaire: Hathras Highways Private Limited Authority: National Highways Authority of India (NHAI)
b.	Significant Terms And Conditions Of Order(s)/Contract(s) Completed;	Hybrid Annuity Mode (HAM)
c.	Nature Of Order(s) / Contract(s);	"Four Laning of NH 530B from Gaju Village (Design km 32.982, Mathura - Aligarh District Boundary) to Devinagar Bypass (End) (Existing Km. 208.000 of SH 33(NH-530B/Design Km. 66.000) (Design Length = 33.018 km) in the State of Uttar Pradesh on HAM mode (Package-1C)"
d.	Appointed Date;	02.01.2023
e.	Date of Execution-Scheduled Completion Date/Revised Scheduled Completion Date	31.12.2024
f.	Provisional Completion date;	31.10.2024 (Provisional Completion achieved 2 months ahead of the scheduled completion date)
g.	Broad Consideration or Size of The Order(s)/Contract(s);	Bid Project Cost amounting to Rs. 738.0 Crores (plus Price Index Multiple amount as per the Concession Agreement)
h.	Details of amendment or reasons for terminations—and impact thereof (to the extent possible);	As Concessionaire achieved 'provisional completion' (PCOD) 2 months ahead of the scheduled completion, becomes eligible for early completion bonus to an extent of Rs. 4.428 Crore payable to Concessionaire by Authority (NHAI) along with 1st Annuity.

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

Thanking you,

For PNC Infratech Limited

Tapan Jain Company Secretary & Compliance Officer



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NH-2, Agra-282002

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