



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Date: 24.05.2024

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: Clarification

This is further to our intimation dated May 14, 2024 regarding the Board meeting for approval of the financial results of the Company for the quarter/year ended March 31, 2024 (the **“Financial Results”**).

We wish to inform you that a meeting of the Board of Directors of PNC Infratech Limited scheduled be held on Friday, 24th day of May, 2024 at Agra inter-alia to consider and approve the audited Standalone & Consolidated Financial Results for the quarter/year ended March 31, 2024 and recommendation for dividend, if any, but inadvertently showing as 23rd May, 2024 on NSE web portal so hereby filing revised intimation.

We hereby request you to take the above information on your record in continuation of previous intimation dated 14th May, 2024.

For PNC Infratech Limited

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



DNV

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