

Date: 31/03/2026

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

**Scrip Code: 539150**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
**Symbol: PNCINFRA**

**Sub: Disclosure regarding proposed inter-se transfer of shares of PNC Infratech Limited ("Target Company") amongst promoter group**

**Ref: Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations")**

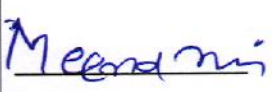
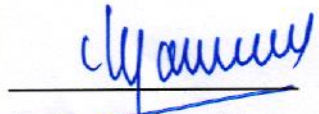
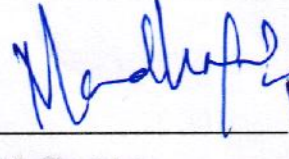
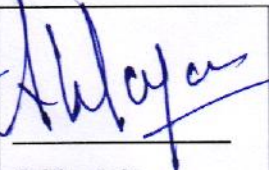
Dear Sir/Madam,

We refer to our earlier disclosure dated March 03, 2026 made under Regulation 10(5) of the Takeover Regulations. This is to inform that we Madhavi Jain, Chakresh Kumar Jain, Meena Jain and Ashita Jain (collectively, "Transferees"), have acquired an aggregate of 1,96,08,000 equity shares of the Target Company through off-market transfers from Pradeep Kumar Jain HUF, Chakresh Kumar Jain HUF and Yogesh Kumar Jain HUF (collectively, "Transferors"), respectively, pursuant to the partition of the Transferors. All of the Transferors and Transferees are members of the promoter group of the Target Company.

Please find enclosed herewith a disclosure in respect of the acquisition of equity shares of the Target Company under Regulation 10(6) of the Takeover Regulations.

This is for your information and record.

Yours truly,

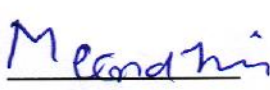
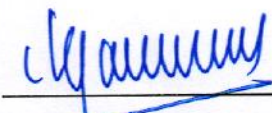
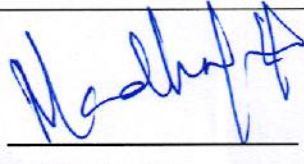
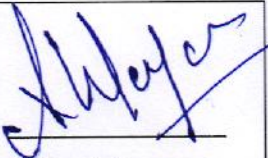
 Meena Jain	 Chakresh Kumar Jain	 Madhavi Jain	 Ashita Jain
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Encl.: As Above

**Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

1.	Name of the Target Company (TC)	PNC Infratech Limited ("Target Company")				
2.	Name of the acquirer(s)	Meena Jain Chakresh Kumar Jain Madhavi Jain Ashita Jain (collectively, "Transferees")				
3.	Name of the stock exchange where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited				
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The Transferees have acquired an aggregate of 1,96,08,000 equity shares of the Target Company through off-market transfers from Pradeep Kumar Jain HUF, Chakresh Kumar Jain HUF and Yogesh Kumar Jain HUF (collectively, "Transferors"), respectively, pursuant to the partition of the Transferors. The transfers are inter-se among members of the promoter group of the Target Company.				
5.	Relevant regulation under which acquirer is exempted from making an open offer	Regulation 10(1)(a)(ii) of Takeover Regulations				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes, disclosure under Regulation 10(5) was required.  Yes, prior disclosure was made under Regulation 10(5) as per the specified timeline.  March 03, 2026				
7.	<b>Details of acquisition</b>	<b>Disclosures required to be made under regulation 10(5)</b>			<b>Whether the disclosures under Regulation 10(5) are actually made</b>	
a	Name of the transferor / seller	Pradeep Kumar Jain HUF Chakresh Kumar Jain HUF Yogesh Kumar Jain HUF			Pradeep Kumar Jain HUF Chakresh Kumar Jain HUF Yogesh Kumar Jain HUF	
b	Date of acquisition	On or after March 11, 2026			March 27, 2026	
c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	<b>Transferor</b>	<b>Transferee</b>	<b>Number of shares (percentage)</b>	<b>Transferor</b>	<b>Transferee</b> <b>Number of shares (percentage)</b>
		Chakresh Kumar Jain HUF	Madhavi Jain	72,56,500 (2.83%)	Chakresh Kumar Jain HUF	Madhavi Jain 72,56,500 (2.83%)
		Chakresh Kumar	Chakresh Kumar	20,00,000 (0.78%)	Chakresh Kumar	Chakresh Kumar Jain 20,00,000 (0.78%)

		Jain HUF Pradeep Kumar Jain HUF	Jain Meena Jain	52,50,000 (2.05%)	Jain HUF Pradeep Kumar Jain HUF	Meena Jain	52,50,000 (2.05%)
		Yogesh Kumar Jain HUF	Ashita Jain	51,01,500 (1.99%)	Yogesh Kumar Jain HUF	Ashita Jain	51,01,500 (1.99%)
		<b>Total</b>		<b>1,96,08,000 (7.64%)</b>	<b>Total</b>		<b>1,96,08,000 (7.64%)</b>
d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	7.64%			7.64%		
e	Price at which shares are proposed to be acquired / actually acquired	Nil			Nil		
8.	<b>Shareholding details</b>	<b>Pre-transaction</b>		<b>Post-transaction</b>			
		<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>		
a	<b>Each Transferee and PACs (other than Transferors)</b>						
	Meena Jain	74,26,500	2.89%	1,26,76,500	4.94%		
	Chakresh Kumar Jain	25,14,000	0.98%	45,14,000	1.76%		
	Madhavi Jain	1,79,98,500	7.02%	2,52,55,000	9.84%		
	Ashita Jain	78,73,500	3.07%	1,29,75,000	5.06%		
	Members of the promoter group other than the Transferors	8,84,20,500	34.46%	8,84,20,500	34.46%		
b	<b>Each Transferor</b>						
	Pradeep Kumar Jain HUF	52,50,000	2.05%	Nil	Nil		
	Chakresh Kumar Jain HUF	92,56,500	3.61%	Nil	Nil		
	Yogesh Kumar Jain HUF	51,01,500	1.99%	Nil	Nil		

 Meena Jain	 Chakresh Kumar Jain	 Madhavi Jain	 Ashita Jain
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Date: 31/03/2026  
Place: Agria