



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/63/26-27

Date: 1.10.2026

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The 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 under Regulation 30 of SEBI (LODR) Regulations, 2015-Outcome of General Meeting

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and any other applicable provisions of the SEBI Listing Regulations 2015, we would like to inform you that the Annual General meeting of the shareholders was held on **Wednesday, September 30, 2026 at 11:30 A.M.** through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”).

The following resolutions were passed by the shareholders with requisite majority. The detailed disclosures, terms of appointment, and brief profiles as required under SEBI circulars for the below mentioned appointment and re-appointment are enclosed herewith as Annexures:

1. Re-appointment of M/s. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N (“NSBP”), as Statutory Auditors of the Company for a term of two years, commencing from the conclusion of the 27th AGM (to be held in the year 2026) until the conclusion of the 29th AGM (to be held in the year 2028) of the Company as **Annexure I**.
2. Re-appointment of Mr. Pradeep Kumar Jain (DIN: 00086653), Mr. Chakresh Kumar Jain (DIN: 00086768) and Mr. Yogesh Jain (DIN:00086811) as Managing Directors and Mr. Anil Kumar Rao (DIN: 01224525) as Whole Time Director for term of next five years commencing from October 1, 2026 as **Annexure II**.
3. Re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) and Ms. Seema Singh (DIN: 10042852) as an Independent Director with effect from August 10, 2026 for a second term of five (5) years as **Annexure III**;
4. Appointment of Mr. Rohit Kumar Singh (DIN: 06859767) as an Independent Director with effect from August 8, 2026 for a term of five (5) years as **Annexure III**.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan

Jain

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

Digitally signed
by Tapan Jain
Date: 2026.10.01
17:49:43 +05'30'



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3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

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Annexure I

Additional Details as required for re-appointment of Statutory Auditor

Particulars	Details
1. Name of Auditor Firm	M/s NSBP & Co., Chartered Accountants (FRN: 001075N)
2. Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the company for a second term of two consecutive years.
3. Date of appointment /re-appointment, cessation (as applicable) & terms of appointment/reappointment	Date of re-appointment shall be effective from the conclusion of 27th Annual General Meeting till the conclusion of 29th Annual General Meeting Terms of Re-appointment: 2 Years The shareholders have approved the reappointment of M/s NSBP & Co., Chartered Accountants (FRN: 001075N) for a second term of 2 years commencing from the conclusion of 27th (eleventh) Annual General Meeting till the conclusion of the 29th (Sixteenth) Annual General Meeting at such remuneration as may be determined by the shareholders
4. Brief Profile (in case of appointment)	M/s. NSBP & Co. is a firm of Chartered Accountants registered and established with the Institute of Chartered Accountants of India (ICAI). It was established in India with more than 45 years of existence and is a firm incorporated in India. It has its registered office at 325, 3rd Floor, U.S. Complex New Delhi. It is primarily engaged in providing Auditing, Assurance and Consulting as its core business lines for domestic and global businesses of all sizes. The firm has engaged a panel of experts and offers end-to-end solutions for Company Law Matters, IFRS Convergence, Taxation and Transaction Advisory. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 1000 listed entities in India.
5. Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure II

Additional Details as required for re-appointment of Managing Directors and Whole Time Directors				
Particulars	Mr. Pradeep Kumar Jain [DIN: 00086653] Chairman & Managing Director	Mr. Chakresh Kumar Jain [DIN: 00086768] Managing Director	Mr. Yogesh Kumar Jain [DIN: 00086811] Managing Director	Mr. Anil Kumar Rao [DIN: 01224525] Whole Time Director
1. Reason for Change in Board	Re-appointment of Managing Directors and Whole Time Director of the Company for a further period of 5 years from October 01, 2026 to September 30, 2031 (both days inclusive).			
2. Date of Re-appointment and Term of re-appointment	01.10.2026	01.10.2026	01.10.2026	01.10.2026
	He has been re-appointed as Chairman & Managing Director for a period of 5 years commencing from October 1, 2026 and for continuation of his office as Chairman and Managing Director upon his attaining the age of 70 years during the tenure of his appointment, i.e., on or after August 27, 2027 on the terms & Condition as set out in Resolution.	He has been re-appointed as Managing Director for a period of 5 years commencing from October 1, 2026 on the terms & Condition as set out in Resolution.	He has been re-appointed as Managing Director for a period of 5 years commencing from October 1, 2026 on the terms & Condition as set out in Resolution.	He has been re-appointed as Whole Time Director for a period of 5 years commencing from October 1, 2026 on the terms & Condition as set out in Resolution.
3. Brief Profile	With over 48 years of experience, Mr. Pradeep is a veteran in the construction, operation, and management of infrastructure projects. His leadership extends to administration, relationship management, and overall corporate governance, ensuring the Company's strategic direction aligns with its long-term goals.	Mr. Chakresh Kumar Jain brings over three and a half decades of dedicated experience to the infrastructure sector. His expertise has been instrumental in the construction of vital projects like highways, airports and rail overbridges. He oversees critical aspects of the Company, including finance, procurement, taxation, and project administration, maintaining the Company's	Mr. Yogesh's track record of over three decades in project planning, execution, and supervision spans diverse sectors and geographies. His leadership has been pivotal in ensuring the successful completion of projects from conceptualization to handover. He is responsible for business development, contracting, and construction management, contributing to the Company's growth and reputation.	Mr. Anil Kumar Rao, with over 42 years of experience, Mr. Rao has played a key role in the implementation, operation, and management of infrastructure projects across sectors and geographies. His expertise includes highways, bridges, airport pavements, rail track construction, heavy

	He has been on the Board of Directors since incorporation. His current responsibilities include overall control, monitoring, administration and management of Company's operations, guiding the Company's key managerial functionaries on the strategy development and policy formulations for the growth and sustainability. He also interacts with key government officials and top executives of the stakeholders including banks.	financial health and operational efficiency. He has been on the Board of Directors since the Company's inception. His current responsibilities include overall administration and control of procurement process, mining & crushing operations, finance, fund management, accounts, human resource development and relationship management. He also oversees the operations of Company's BOT assets.	He has been on the Board of Directors since inception. His key expertise lies in business development, relationship management, administration and implementation management from concept to commissioning of projects. He oversees overall planning, engineering, monitoring, execution, operation, contract management, administration, and arbitration matters, ensuring the successful and timely delivery of projects. He is also a member of Indian Roads Congress and Institution of Engineers India. He has been a Director on our Board since November 17, 2000.	industrial structures, and industrial area development.
4. Disclosure of Relationship between Directors	Mr. Chakresh Kumar Jain (Brother) Mr. Yogesh Jain (Brother)	Mr. Pradeep Kumar Jain (Brother) Mr. Yogesh Jain (Brother)	Mr. Pradeep Kumar Jain (Brother) Mr. Chakresh Kumar Jain (Brother)	Mr. Anil Kumar Rao is not related to any of the directors of the Company.
5. Shareholding in the company	Mr. Pradeep Kumar Jain holds 1,53,49,500 Equity Shares in the Company	Mr. Chakresh Kumar Jain holds 45,14,000 Equity Shares in the Company	Mr. Yogesh Jain holds 1,67,94,000 Equity Shares in the Company	Mr. Anil Kumar Rao holds 80,500 Equity Shares in the Company

Annexure III

Additional Details as required for appointment and re-appointment of Independent Directors

Particulars	Mr. Naresh Kumar Jain (DIN: 01281538)	Ms. Seema Singh (DIN: 10042852)	Mr. Rohit Kumar Singh (DIN: 06859767)
Reason for change viz. Appointment/Re-appointment, resignation, removal, death or otherwise	Re-appointed to hold office for a second term of 5 (Five) consecutive years from August 10, 2026, to August 9, 2031		Appointment as an Independent Director for a term of five (5) consecutive years from August 8, 2026, to August 7, 2031
Date of Appointment/Re-appointment, /Cessation (As Applicable) &	August 10, 2026	August 10, 2026	August 8, 2026
Term of Appointment/Re-appointment	Mr. Naresh Kumar Jain (DIN: 01281538) has been re-appointed as an Independent Director with effect from August 10, 2026 for a second term of five (5) years and Continuation of directorship upon attaining 75 years of age during the ongoing 5-year tenure.	Ms. Seema Singh (DIN: 10042852) has been re-appointed as an Independent Director with effect from August 10, 2026 for a second term of five (5) years.	Mr. Rohit Kumar Singh (DIN: 06859767) has been appointed as an Independent Director with effect from August 8, 2026 for a term of five (5) consecutive years, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.
Brief Profile	Mr. Naresh Kumar Jain is a Fellow Member of Institute of Company Secretaries of India and a law graduate having rich experience in the areas of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance. He is well-versed with the provisions of Companies Act, SEBI Regulations, FEMA, NBFC and other statutory laws. He has also been the Secretary and Chief Executive Officer of the	Ms. Seema Singh, an M.Sc. from Lucknow. University and a JAIIB/CAIIB from IIBF, Mumbai, has over 33 years of experience in the Banking sector in the areas of Management and Development, Profit Center Management, Business Development, Administration, Client Servicing, Audit & Inspection, Operations, Sales,	Mr. Rohit Kumar Singh, Senior public policy and infrastructure leader with over three and a half decades of experience spanning government, regulation, public finance, digital governance and large-scale institutional reform. A 1989-batch Indian Administrative Service (IAS) officer, he has shaped India's national highways financing architecture, led technology-driven consumer protection reform, and now advises global institutions and enterprises on infrastructure, supply chains and responsible AI. His career sits at the intersection of policy design, project finance, regulatory systems and digital transformation — making him a

	Institute of Company Secretaries of India. He as an Independent Director strengthens the Company's Board with his vast experience and specialization in Legal and Compliance matters.	Marketing and Finance as CFO, treasurer, Appellant Authority, Chief Vigilant Officer. Having experience of setting up of two Public Sector Banks, India Post Payments Bank and Bharatiya Mahila Bank, both being Government of India Initiatives. Presently, she is the Lead HR & Talent Acquisition in EURO Exim Bank. She was ex CHRO & CFO of India Post Payments Bank.	distinctive voice on India's infrastructure and governance future. He graduated in Electrical Engineering from Indian Institute of Technology (IIT), Banaras Hindu University (BHU), then he completed his Masters in Computer Engineering from Clarkson University, New York, USA before joining the IAS. Subsequently, he obtained Masters in Public Administration (MPA) from Harvard University, USA. At IIT BHU, he received the Director's Outstanding Merit Award in 1982 & 1983; and the Distinguished Alumnus Award recently in December 2021. At Harvard University, he was honored as Lucius N. Littaeur Fellow 2004 for outstanding academic performance and commitment to public service.
Disclosure of Relationships Between Directors	He is not related to any other Director of the Company.	She is not related to any other Director of the Company	He is not related to any other Director of the Company
Information as required pursuant to BSE Circular ref. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.	She is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.	He is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
Other Information	All directors confirmed that they meet the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		