



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/15/26-27

Date: 19.5.2026

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: Outcome of the Board meeting held on May 19, 2026

Pursuant to the Regulation 30, 33 and any other applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015), we would like to inform you that the Board of Directors of the Company in their meeting held on **Tuesday, May 19, 2026 at 12:30 P.M. and concluded at 15:55 P.M.** *inter-alia* considered, approved and taken on record the following:-

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2026.
2. Auditor's Report on Audited Standalone and Consolidated Financial Results along with the declaration to the effect that the Report of Auditor is with unmodified opinion with respect to Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2026;
3. Recommended a final dividend of 30% i.e. Rs.0.60/- (Sixty Paise) per equity shares at face value of Rs. 2/- each for the financial year ended 31st March, 2026, subject to the approval of the shareholders at the forthcoming Annual General Meeting ("AGM") of the Company, which if approved, shall be paid, within thirty days from the conclusion of the AGM;
4. Based on the recommendations of Audit Committee, considered and appointed M/s Sudhir Kumar Jain & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27;
5. Based on the recommendations of Audit Committee, considered and appointed M/s Gaurav Jain & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27, subject to the ratification of remuneration payable to M/s Gaurav Jain & Associates at the ensuing Annual General Meeting.
6. Approved Annual Report of the Company for F.Y. 2025-26;
7. Appointed and designated Mr. Chakresh Kumar Jain, Managing Director as Chief Financial Officer of the Company

We enclose herewith the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2026 along with Audit Report issued by M/s. NSBP & Co., Chartered Accountants, Statutory Auditors of the Company on the said results.

We also enclose herewith Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit Report with unmodified opinion.



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937



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Additional details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 relating to appointment of Internal Auditor, Cost Auditor and Chief Financial Officer of the Company are attached herewith as **Annexure A**.

The above information is also being uploaded on the Company's website at www.pncinfratech.com.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

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

Encl: a/a



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ANNEXURE-A

Particulars	Internal Auditor	Cost Auditor	Chief Financial Officer (CFO)
Name	M/s Sudhir Kumar Jain & Associates, Chartered Accountants	M/s Gaurav Jain & Associates; Cost Accountants	Mr. Chakresh Kumar Jain (DIN : 00086768)
Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Date of Appointment/re-appointment	19.05.2026	19.05.2026	19.05.2026
Term of Appointment/re-appointment	FY 2026-27	FY 2026-27	NA
Brief Profile (in case of appointment)	Sudhir Kumar Jain & Associates (SKJA) established in 1987, with 37+ years of continuous professional practice having Offices at Kolkata and New Delhi, serving clients across multiple states with expertise in statutory audit, taxation, PSU audits and Internal Audit later expanding into infrastructure and execution-stage assurance.	M/s. Gaurav Jain and Associates is a firm of Practicing Cost accountants based in Jaipur offering a wide spectrum of Services to its esteemed clientele in multi city. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal Audit, Stock Audit, concurrent Audit, Fixed Assets Verification, Inventory valuation assignments etc. The Firms has highly qualified Partners and an experienced team.	Mr. Chakresh Kumar Jain, Managing Director of the Company 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 financial health and operational efficiency.