



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2026

Date: 26/05/2026

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (LODR), 2015 for Approval of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March 2026.**

**Ref: BSE Security Code – 532676 / ISIN - INE160H01019**

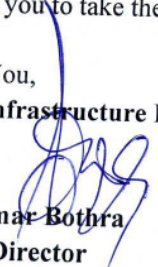
Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Saturday, 30<sup>th</sup> May, 2026 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071., inter alia to consider and approve:

- a. Audited Financial Results along with the Audit Report for the Quarter and Year Ended 31<sup>st</sup> March 2026 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- b. Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. from 1st April, 2026 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2026.
- c. Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,  
For PBA Infrastructure Limited

  
Suresh Kumar Bothra  
Managing Director  
DIN: 01191661

