



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/64/26-27

Date: 8.10.2026

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, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: PNCINFRA

Dear Sir,

Subject: Incorporation of a Subsidiary Company in Republic of Kazakhstan by PNC Infratech Limited

In compliance with the provisions of Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that PNC Infratech Limited ("the Company") has incorporated a Subsidiary Company in the name and style of '**PNC Infratech (Kazakhstan) LLP**' in the Republic of Kazakhstan having BIN: **261040006003** under the applicable laws of Republic of Kazakhstan, including the Civil Code with main objective of provision infrastructure services in Kazakhstan primarily in Roads & Highways sector. The Certificate of Incorporation has been received on October 7, 2026.

Additional details of the Project pursuant to the SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned as below:

SN.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.;	Details of newly incorporated PNC Infratech (Kazakhstan) LLP , a Subsidiary of the Company bearing BIN- 261040006003 are as under: (i) Charter (Authorized) Capital of 5,00,000 KZT; (ii) Turnover: Not Applicable (yet to commence business operations) (iii) Principal Activity (OKED code(s): Construction of Roads and Highways
b.	Whether the acquisition falls within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c.	Industry to which the entity being incorporated belongs;	Infrastructure Services (primarily construction of Roads & Highways)
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	PNC Infratech (Kazakhstan) LLP is incorporated as a Subsidiary for providing infrastructure services in the Republic of Kazakhstan.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable



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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f.	Indicative time period for completion of the acquisition;	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration. Entire Capital Subscribed by the Company.
h.	Cost of acquisition or the price at which the shares are acquired;	The Company invested by subscribing participatory interests (initial capital) of 5,00,000 KZT
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%; PNC Infratech (Kazakhstan) LLP has been incorporated as a Subsidiary of the Company
j.	Brief background about the entity incorporated in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	PNC Infratech (Kazakhstan) LLP has been incorporated on October 7, 2026 being a 100% Subsidiary Company of the Company with Registration Department of Legal Entities, Almaty Branch, State Corporation "Government for Citizens for the purpose of Construction of Roads and Highways". The Subsidiary yet to commence its business operations.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

Digitally signed by
Tapan Jain
Date: 2026.10.08
15:24:32 +05'30'

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603



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