PBA INFRASTRUCTURE LTD.

PBA: SE: 2026 Date: 11th November 2026

To,
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Subject: Intimation of Meeting convened by the Resolution Professional (RP) pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vijay P. Lulla, Resolution Professional (RP) of the Company, has convened a meeting on Saturday, 14th November 2026, at 4.00 p.m., through Video Conferencing/Other Audio-Visual Means, inter alia, to consider and approve the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September 2026, along with the Limited Review Report thereon.

2. 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 October, 2026 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September,2026.

3. To consider any other matter with the permission of the Resolution Professional (RP).

The Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) pursuant to the order dated 29th September 2026, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench-IV.

Further, pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors stand suspended and are being exercised by the Resolution Professional (RP).

You are requested to take the above information on record.
Thanking you,

For PBA Infrastructure Limited
(Undergoing Corporate Insolvency Process)

VIJAY PITAMBER LULLA Digitally signed by VIJAY PITAMBER LULLA Date: 2026.11.13 15:00:50 +05'30'

Vijay P. Lulla
Resolution Professional (RP)
IBBI Registration No.: IBBI/IPA-01/IP-P00323/2017-18/10593