



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/89/25-26

Date: 9.2.2026

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

Dear Sir,

Subject: Board Comments on the fine levied by the BSE Limited (“BSE”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Company in its meeting held today i.e. 9th February 2026 has noted the fine levied by the BSE vide its mail received on 16th December 2025 regarding imposing fine for delay in submission of RPT disclosure under Integrated Financials for the half year ended September 30, 2025.

Further, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, the fact of delay in submission of the aforesaid RPT disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 and the consequent levy of fine by BSE was placed before the Board.

The Company has paid the fine amounting to Rs. 35,400 (Rupees Thirty Five Thousand Four Hundred Only) including GST, to BSE for the delayed compliance under Regulation 23(9) the SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2025. The Board after due deliberation, advised to be more cautious and to ensure timely compliance in the future.

The Company hereby submits the details as required under the Regulation 30 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as Annexure I.

You are requested to kindly take the same on record.

Thanking you,

For PNC Infratech Limited

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



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

SN.	Particulars	Remarks
1.	Name of the Authority;	BSE Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	BSE has imposed fine for Non-compliance with the requirement to disclose Related Party Transactions as per Regulation 23 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as specified and within the prescribed timeline.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Tuesday, 16 December, 2025 at 17:06:05 (BSE communication)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>BSE has imposed a monetary penalty of ₹35,400 (Rupees Thirty-Five Thousand Four Hundred only) inclusive of GST on the Company for non-compliance with the provisions relating to submission of Related Party Transaction disclosures in XBRL format within the stipulated timeline.</p> <p>The Company had made the requisite filings immediately upon receipt of intimation from the Exchange. The penalty amount was paid on 29 December 2025, which is within 15 days of the BSE email, and there are no outstanding dues in this regard.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None, there is no material impact on financials, Operations or other activities of the Company.