



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2026

Date: 10<sup>th</sup> January 2026

To,

**BSE LTD**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th January, 2026 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai – 400 071, inter alia, to consider and approve the following matters:

1. To fix the date, time, and venue for convening the Extra-Ordinary General Meeting (EGM) of the Company.
2. To approve the Notice of the Extra-Ordinary General Meeting.
3. To consider and approve the appointment of J C Associates, Practicing Company Secretaries, as Scrutinizer for the purpose of the Extra-Ordinary General Meeting.
4. 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**

Narain P. Belani

Joint Managing Director

DIN: 02395693

