



PBA INFRASTRUCTURE LTD.

PBA: SE: 2026

Date: 10th 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

