



PBA INFRASTRUCTURE LTD.

PBA: SE: 2026

Date: 14th January 2026

To,

BSE LTD

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

Sub: Outcome of the Board Meeting – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14th January 2026, commenced at 4:00 p.m. and concluded at 5.30 p.m., has inter alia considered and approved the following:

1. Approval of Notice of Extra-Ordinary General Meeting (EGM)

The Notice convening the Extra-Ordinary General Meeting of the Company was considered and approved.

2. Approval of Date, Time and Venue of EGM

- Date & Day: Thursday, 12th February 2026
- Time: 4:00 p.m.
- Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

3. Book Closure and Record Date for EGM

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 6th February 2026 to 12th February 2026 (both days inclusive). The Record Date for the purpose of the EGM is 5th February 2026.

4. Appointment of Scrutinizer

JC Associates, Practicing Company Secretary (Membership No. 9798, CP No. 12162), has been appointed as the Scrutinizer to conduct the e-voting process and poll at the Extra-Ordinary General Meeting in a fair and transparent manner.

We request you to kindly take the above information on record.

Thanking You,

For PBA Infrastructure Limited

Narain
Pirimal Belani
Digitally signed by
Narain Pirimal Belani
Date: 20260114
17:36:08 +05'30'

Narain P. Belani
Joint Managing Director
DIN: 02395693