

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/20/25-26

Date: 24.06.2025

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

Dear Sir,

Sub: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015- Reaffirmation in Rating of Subsidiary Company</u>

We hereby inform that Care Ratings Limited has reaffirmed credit rating on the Long-Term Bank Facilities of our subsidiary Company given below as per reports received on June 24, 2025, as follows:-

| S. No. | Name of Subsidiary Company | Amount (Rs. Crore) | Rating | Rating Action |
|-----------|--|-----------------------|-------------------|---------------|
| 1. | Kanpur Lucknow Expressway Private Limited | 779.75 | CARE A; Stable | Reaffirmed |

Please acknowledge the receipt and take the same on your records.

Thanking you,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

M. No.: A22603

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Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road,

NH-2, Agra-282002

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