

PNC Rajasthan Highways Private Limited

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, Agra-282002

Ph. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax : 91-562-4070011

Ref No: PNCRIHPL/SE/2024-25/20

December 13, 2024

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 50(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Rajasthan Highways Private Limited will be held on Wednesday, the 18th day of December, 2024 at the Corporate office of the Company at PNC Tower 3/22-D, Civil Lines, Agra-Delhi Bypass Road, NH-2 Agra-282002 UP, inter-alia to approve the modification of certain term of the non-convertible debentures .

Kindly take the above information on the record.

Thanking You,

For PNC Rajasthan Highways Private Limited

Vivek Singh
Company Secretary & Compliance Officer
M. No. A41139