

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: PNCRHPL/SE/2024-25/25

February 05, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) 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 Saturday, the 8th day of February, 2025 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 consider Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

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**