

PNC Rajasthan Highways Private Limited

Ref No: PNCRHPL/SE/2025-26/08

June 30, 2025

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

Scrip Code: 973836
ISIN: INE709X07017

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) as amended, and the Policy on unpublished price sensitive information and dealing in securities by the parties to PNC Rajasthan Highways Private Limited (the “**Company**”), it is hereby informed that the trading window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives with effect from July 01, 2025 till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter June 30, 2025.

The date of the board meeting at which the Un-audited Financial Results of the Company for the quarter ending June 30, 2025, will be considered and approved, shall be intimated in due course of time.

Accordingly, all the Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The said information is also being uploaded on the website of the Company i.e. www.prhpl.com.

You are requested to kindly take the same on record.

Thanking you,
You are requested to kindly take the same on your records.

Thanking You,
For PNC Rajasthan Highways Private Limited

Sanved Raut
Director
DIN: 10977847

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(India)

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CIN: U45203DL2016PTC304751