



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/47/26-27

Date: 10.8.2026

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: Newspaper publication pertaining to un-audited financial results of the company for the quarter ended June 30, 2026

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements pertaining to un-audited financial results of the Company for the quarter ended June 30, 2026 published on 10th August, 2026 in English and regional newspapers namely- Financial Express (English) and Jansatta (For Hindi).

This is for your information and records.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
M. No.: A22603

Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi-110017 (India)

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91-11-29566511, 64724122

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Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTH REGION DIRECTORATE 1 In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Section 30 of the Companies (Incorporation) Rules, 2014, as amended; And In the matter of AMPLUS VENUS PRIVATE LIMITED (CIN: U40300DL2020PTC363371), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT A-57, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE-2, DELHI, INDIA, 110020 Applicant Company Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, North Region (13(4) of the Companies Act, 2013 seeking conformation of alteration of the Memorandum of Association of the Company as per the Special Resolution passed at the Extra-ordinary General Meeting held at the shorter notice on 27th July, 2026 to enable the Company to change its registered office from "State of Delhi" to the "State of Haryana" Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca21.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her objection supported by an affidavit in the hands of the interested parties and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, having its office at B-2 Building, 2nd floor, Sector 16, Mayapuri, Connaught Place, New Delhi-110003, or at the 3rd Floor, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its registered office at the address mentioned above. For Amplus Venus Private Limited Sd/- Siddhartha Senapati Place: Delhi Date: 08.02.2026 DIN: 05270854	Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTH REGION DIRECTORATE 1 In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Section 30 of the Companies (Incorporation) Rules, 2014, as amended; And In the matter of AMPLUS KN SOLAR PRIVATE LIMITED (CIN: U40300DL2017PTC314693), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT A-57, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE-2, DELHI, INDIA, 110020 Applicant Company Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, North Region (13(4) of the Companies Act, 2013 seeking conformation of alteration of the Memorandum of Association of the Company as per the Special Resolution passed at the Extra-ordinary General Meeting held at the shorter notice on 24th July, 2026 to enable the Company to change its registered office from "State of Delhi" to the "State of Haryana" Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca21.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her objection supported by an affidavit in the hands of the interested parties and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, having its office at B-2 Building, 2nd floor, Sector 16, Mayapuri, Connaught Place, New Delhi-110003, or at the 3rd Floor, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its registered office at the address mentioned above. For Amplus KN Solar Private Limited Sd/- Sachin Bhatnagar Place: Delhi Date: 08.02.2026 DIN: 08524188
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The image shows the front cover of a book. The background is a solid blue color with some lighter blue geometric shapes. The title 'THE LATEST TRENDS IN BUSINESS' is written in large, bold, white capital letters on the left side. To the right of this, the words 'THE LATEST TRENDS IN' are written in a smaller font, and 'TRENDS' is written in a very large, bold font, overlapping the right edge of the cover. At the bottom center, the Financial Express logo is displayed, consisting of a stylized 'F' symbol followed by the text 'FINANCIAL EXPRESS' and the tagline 'Read to Lead' below it. In the top right corner, there is a small logo for the Indian Express Group, featuring a stylized 'E' and the text 'INDIAN EXPRESS GROUP'.

