



PBA INFRASTRUCTURE LTD.

Date: 13th August, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of Book Closure and Record Date for the purpose of 52nd Annual General Meeting

Ref: BSE Security Code – 532676 / ISIN – INE160H01019

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of the 52nd Annual General Meeting of the Company.

The Record Date shall be Saturday, 19th September, 2026 for determining the members entitled to participate in and vote at the ensuing Annual General Meeting.

The 52nd Annual General Meeting of the Company is scheduled to be held on Saturday, 26th September, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For PBA Infrastructure Limited


Suresh Kumar Bothra
Managing Director
DIN: 01191661

