PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

PBA: SE: 2025

25th January, 2025

To,
The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (LODR), 2015 for Approval of Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2024.

Ref: BSE Security Code – 532676

Dear Sir,

Pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Saturday, 08th February, 2025 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071., inter alia to consider and approve:

- Un-audited Financial results for the quarter and Nine Months ended 31st December 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has been already closed for all its Designated Person and their immediate relatives w.e.f. from 1st January, 2025 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and Nine Months Ended 31st December, 2024.
- Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,
You're faithfully,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

PBA INFRASTRUCTURE LTD. CHEMBUR MUMBAI