PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

PBA: SE: 2025

Date: 06th August 2025

To,
BSE LTD
Phiroze Jeejeephoy Towers
Dalal Street,
Mumbai – 400001

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (LODR), 2015 for Approval of Un-audited Financial Results for the Quarter Ended 30th June 2025.

Ref: BSE Scrip Code/ISIN: 532676 /INE160H01019

Dear Sir/Madam,

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 Wednesday, 13th August 2025 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071., inter alia to consider and approve:

a. Un-audited financial results for the quarter ended 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor

b. 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 already been closed for all its Designated Person and their immediate relatives w.e.f. from 1st July, 2025 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2025.

c. Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,
For PBA Infrastructure Limited

PBA INFRASTUCTURE LTD. CHEMBUR MUMBAI

Narain P. Belani
Managing Director
DIN: 02395693