

January 6, 2026

To,

BSE Limited

Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Details of the Company Secretary & Compliance Officer and Registrar to an Issue and Share Transfer Agent for the quarter ended December 31, 2025

Ref.: (a) Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Sir/ Madam,

We are enclosing herewith details of the Company Secretary & Compliance Officer and Registrar to an Issue and Share Transfer Agent of Pipeline Infrastructure Limited ("Company") for the quarter ended December 31, 2025, appointed in terms of regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

The above information is also available on the website of the Company i.e. www.pipelineinfra.com.

Please take the above on record.

Thanking you,

For Pipeline Infrastructure Limited



Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206

CC:

IDBI Trusteeship Services Limited

Universal Insurance Building, Ground Floor,
Sir Phirozshah Mehta Road,
Fort, Mumbai, Maharashtra – 400001

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India
Tel No.: +91 22 3501 8000 | Email: compliance@pipelineinfra.com | Website: www.pipelineinfra.com

Details of Compliance Officer and Registrar to an Issue and Share Transfer Agent of the Company

Security Type: Debt
 Scrip code: Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484;
 ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

1	Name of the Entity	Pipeline Infrastructure Limited
2	Date of making the disclosure	January 6, 2026
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Suneeta Mane
5	Whether Compliance Officer is qualified company secretary?	Yes
6	Membership no. of Compliance Officer	ACS 26206
7	Date of appointment of Compliance Officer	May 23, 2024
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in compliance officer during the previous 2 quarters	No
10	Name of the previous compliance officer	-
11	Whether previous compliance officer was a qualified company secretary?	-
12	Membership no. of the previous compliance officer	-
13	Date of appointment of previous compliance officer	-
14	Date of cessation of previous compliance officer	-
15	Is Registrar to an Issue and Share Transfer Agent Appointed?	Yes
16	Is Registrar to an Issue and Share Transfer Agent registered with SEBI?	
17	Name of the Registrar to an Issue and Share Transfer Agent	KFin Technologies Limited
18	Registrar to an Issue and Share Transfer Agent SEBI Reg. No	INR000000221
19	Reason for not appointing Registrar to an Issue and Share Transfer Agent	-

For Pipeline Infrastructure Limited



Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206

Pipeline Infrastructure Limited

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