

August 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India.

Ref.: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI circular(s)
Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Dear Sir/ Madam,

Pursuant to the provisions of regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI circular(s), if any, we wish to inform that the Board of Directors of Pipeline Infrastructure Limited ("Company"), at its Meeting held on Wednesday, August 5, 2026, have, *inter alia*, considered, approved & noted the following:

1. Re-appointment of Mr. Akhil Mehrotra as Managing Director of the Company for a further period of 3 years w.e.f. April 1, 2027 to March 31, 2030, subject to approval of the Shareholders at the ensuing Annual General Meeting.
2. Appointment of M/s. V. Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR014800), a peer reviewed firm as Secretarial Auditor for term of 5 years i.e., from FY 2026-27 to FY 2030-31 subject to approval of the Shareholders at the ensuing Annual General Meeting.

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

You are requested to kindly take the same on record.

Thanking you,

For **Pipeline Infrastructure Limited**

Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206



Encl.: a/a

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