

September 11, 2026

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

Ref.: Intimation of Appointment of Secretarial Auditor under Regulation 62M read with 24A and disclosure under Regulation 51(2) 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 62M read with regulation 24A and regulation 51(2) 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 Shareholders / Members of Pipeline Infrastructure Limited ("Company"), at its 8th Annual General Meeting held on Thursday, September 10, 2026, have, *inter alia*, considered and approved the 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.

The details in regard to the abovementioned appointment are enclosed herewith as **Annexure A**.

The 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

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Date: 2026.09.11
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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

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of the Audit Firm/ Auditor	M/s. V. Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR014800)
2	Address & e-mail ID of the Auditor's Firm	Address: No. 293, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru – 560011 Email ID: compliance@sreedharancs.com
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	At the 8th Annual General Meeting held on September 10, 2026, the Shareholders of the Company have approved the appointment of M/s. V. Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR014800), a Peer Reviewed Firm as the Secretarial Auditor of the Company for a term of 5 consecutive years i.e., from FY 2026-27 to FY 2030-31.
4	Date & term of appointment, re-appointment, cessation (as applicable)	Date of Appointment: August 5, 2026 Term: 1 st term of 5 (five) consecutive years commencing from the FY 2026-27 till the FY 2030-31
5	Brief Profile (in case of appointment)	M/s. V. Sreedharan & Associates is a well-known firm of Practising Company Secretaries founded in 2008 and based in Bengaluru, renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M/s. V. Sreedharan & Associates has overall experience of more than 30 years in professional practice with 4 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, NCLT matters, handling arbitration matters, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies, and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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