October 28, 2026

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

Sub.: Intimation of Board Meeting
Ref.: (1) Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
(2) Pipeline Infrastructure Limited ("Company")
[SCRIP Code - 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Sir/Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 3, 2026, to *inter alia,* consider and approve the Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company, listed on BSE Limited), by the Designated Persons, has been closed w.e.f. October 1, 2026 and will open 48 hours after the announcement of the outcome of the Meeting.

The same 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 MUKUND MANE
Digitally signed by SUNEETA MUKUND MANE
Date: 2026.10.28 12:30:17 +05'30'

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