November 12, 2026

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

Sub.: Intimation of Board Meeting
Ref.: (1) Regulation 50(1)(d) 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)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars and guidelines issued thereunder from time to time, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 17, 2026, to inter alia, to consider and approve:

- consideration and approval of raising of funds up to Rs. 1,000 Crores through issuance of 1,00,000 fully paid-up, secured, listed, rated, redeemable, Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more transactions or series or tranches
- creation of security on pari passu basis on Company's assets by way of mortgage and hypothecation

The same is also available on the website of the Company i.e. www.pipelineinfra.com under Investor Relations – Corporate Announcement TAB.

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: 2026.11.12 20:53:40 +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