November 17, 2026

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

Sub.: Outcome of the Board Meeting
Ref.: Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Dear Sir/ Madam,

In furtherance to our intimation dated November 12, 2026 and under Regulation 51(2) 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, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 17, 2026 through Video Conferencing ("VC") has approved raising of funds upto Rs. 1,000 Crores for the purpose of refinancing the existing listed debentures 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.

The meeting of the Board of Directors of the Company commenced at 11:31 a.m. and concluded at 11:48 a.m.

The above information is also available on the website of the Company i.e. www.pipelineinfra.com under the 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: 2026.11.17 11:57:09 +05'30'

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