November 3, 2026

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

Sub.: Intimation of Change in Chief Financial Officer of the Company
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]

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, we wish to inform that Mr. Mahesh Iyer has tendered his resignation from position of the Chief Financial Officer of Pipeline Infrastructure Limited ("Company") with effect from close of business hours on November 30, 2026.

Further, we wish to inform that, based on the approval and recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, at its Meeting held on Tuesday, November 3, 2026, has appointed Mr. Satendra Singh as Chief Financial Officer and a Key Managerial Personnel of the Company with effect from December 1, 2026.

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: 2026.11.03 16:23:18 +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