



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 06/08/2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: EQ

Dear Sir /Madam,

Sub: Re-schedulement of Board Meeting scheduled to be held on 10th August, 2026 and Revision in Intimation of Board Meeting for consideration of Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

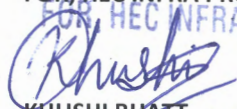
With reference to our earlier intimation dated 01st August, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that the meeting of the Board of Directors of the Company was scheduled to be held on Monday, 10th August, 2026, we hereby inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Friday, 14th August, 2026**, at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

Further to our earlier intimation dated 22nd June 2026 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company has been closed upto 48 hours after the announcement of the un-audited standalone financial results for the quarter ended on 30th June 2026.

Except for the change in the date of the Board Meeting, all other details mentioned in our earlier intimation dated 01st August, 2026 shall remain unchanged. The intimation is also available on <https://hecprojects.in/> and also on www.nseindia.com

Kindly take note of the same and acknowledge the receipt.
Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


KHUSHI BHATT
(COMPANY SECRETARY)
(M. No.: A51011)

COMPANY SECRETARY