

Date: 16th March 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: HECPROJECT
Series: EQ

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st April, 2026 and would re-open after expiry of 48 hours from the announcement of the audited financial results for the year ended 31st March 2026 by the Board of Directors of the Company.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. The date of Board Meeting for considering the said financial results for the quarter and year ended 31st March 2026 shall be intimated in due course.

Kindly take the above into consideration and acknowledge the receipt.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED


KHUSHI BHATT

COMPANY SECRETARY

MEM NO.: A51011