



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Main 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 : L452J0GJ2005PLC046870

Date: October 22, 2026

To,

The Manager

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra - Kurla Complex,

Bandra (East), Mumbai 400 051

Symbol: HECPROJECT

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Electricity Distribution Licence by HERC to Eleven Power Private Limited, Lead Member of a Consortium in which the Company is a Consortium Member

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure regarding the grant of an electricity distribution licence by the Haryana Electricity Regulatory Commission (HERC) to Eleven Power Private Limited, the lead member of a consortium in which the Company is a participating member.

The licence pertains to electricity distribution in the authorised area comprising the Gurugram and Nuh revenue districts of Haryana, subject to the terms and conditions stipulated in the licence. This achievement marks an important step towards strengthening the electricity distribution infrastructure and supporting the development of the power distribution sector in the licensed area.

The milestone reflects the collective efforts, strategic vision, commitment and collaborative teamwork of all consortium members and stakeholders involved in the process. The successful outcome underscores the importance of coordination, shared objectives and sustained efforts in achieving long-term business goals. Our company's role is to provide the detail engineering, execution and maintenance at Power distribution in the same areas.

The Haryana Electricity Regulatory Commission (HERC) has granted an electricity distribution licence to Eleven Power Private Limited. As part of the consortium, HEC INFRA PROJECTS LIMITED will contribute its role to provide the detail engineering, execution and maintenance at Power distribution in the same areas.

The licence pertains to electricity distribution in the authorised area comprising the Gurugram and Nuh revenue districts of Haryana, subject to the terms and conditions stipulated in the licence.

Quality & Commitment....



INFRA PROJECTS LIMITED

The development marks a significant milestone in our journey reinforcing the strategic focus on strengthening and modernising the power transmission and distribution infrastructure. It further underscores the Company's commitment in contributing its role effectively.

Commenting on the development **Mr. Gaurang Shah. Managing Director commented:**

The grant of electricity distribution license marks an important milestone. As a member of consortium, the company is looking forward to contribute to the development in the stated areas in accordance with the terms and conditions being stipulated.

The Company considers this development a noteworthy milestone in its association with the consortium and remains committed to contributing to the consortium's objectives in accordance with the terms of the consortium arrangement and applicable regulatory requirements.

The Company will make further disclosures, as may be required, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For HEC INFRA PROJECTS LIMITED

KHUSHI BHATT

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO:A51011



INFRA PROJECTS LIMITED

ANNEXURE-I

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI(LODR),REGULATIONS,2015
READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 DATED JULY 13,2023**

SR.NO.	DETAILS OF THE EVENT TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	NAME OF THE ENTITY GIVING GRANT	Haryana Electricity Regulatory Commission (HERC)
2.	SIGNIFICANT TERMS AND CONDITIONS	the grant of an electricity distribution licence by the Haryana Electricity Regulatory Commission (HERC) to Eleven Power Private Limited, the lead member of a consortium in which the Company is a participating member. Our company's role is to provide the detail engineering, execution and maintenance at Power distribution in the same areas.
3.	TIME PERIOD	25 YEARS
4.	WHETHER THE PROMOTER/PROMOTER GROUP/GROUP COMPANIES HAVE INTEREST IN ENTITY	N.A
5.	WHETHER IT FALLS WITHIN RELATED PARTY TRANSACTION	N.A