

HGIEL/HO/COMPLIANCE/2025-26/536

October 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Declaration of Provisional Appointed date/Appointed date by National Highways Authority of India

In continuation to our earlier announcements dated March 22, 2023, March 31, 2023 and April 26, 2023 and pursuant to Regulations 30 and 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **“H.G. Varanasi-Kolkata PKG-13 Private Limited”** a wholly owned subsidiary of H.G. Infra Engineering Limited (“HGINFRA”) has received the letter from National Highways Authority of India on September 30, 2025 regarding declaration of provisional appointed date/appointed date for the project mentioned below:

Project	HGINFRA Project Cost (INR in Cr.)	Completion Period	Length (In KM)	Provisional Appointed Date/Appointed Date
Construction of 6 lane Greenfield Varanasi-Ranchi-Kolkata Highway from Junction with NH320 in Lepo village to Kamlapur village (JH/WB border) from km. 358.500 to km. 387.200 under Bharatmala Pariyojana in the state of Jharkhand on HAM (Package 13)	925.11	730 Days	28.70	30-09-2025

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Circulars, were already given on April 26, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita Mehra

Company Secretary & Compliance Officer
ACS No. 33288

H.G. INFRA ENGINEERING LTD.