

HGIEL/HO/COMPLIANCE/2024-25/253

04-10-2024

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- 541019/973671 Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Cancellation of Letter of Acceptance

In Continuation to our earlier announcement dated July 11, 2024 and Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Rail Land Development Authority vide its letter dated October 03, 2024, has cancelled the Letter of Acceptance for "Grant of Lease for Commercial Development on Railway Land at "Abu Road Bungalow no. 102 at Abu Road (NWR)" Measuring 8034.10 Sqm for a period of 60 years".

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

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Tel. : +91 291 2515327

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)