



HGIEL/HO/COMPLIANCE/2025-26/491

June 11, 2025

BSE LimitedPhiroze 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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: H.G. Infra Engineering Limited has been declared as a lowest bidder by the PFC Consulting Limited

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as lowest bidder for transmission service provider to establish Inter State Transmission system for "Eastern Region Generation Scheme – I (ERGS-I)" through tariff based competitive bidding process in the state of Odisha.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure A**.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives from June 11, 2025 to June 13, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

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

Ankita MehraCompany Secretary & Compliance Officer
ACS No. 33288

Encl.: As above

H.G. INFRA ENGINEERING LTD.

Annexure A

| Sr. No. | Particulars | Details |
|----------------|--|--|
| (a) | Name of the entity awarding the order(s)/contract(s) | PFC Consulting Limited (A wholly owned subsidiary of Power Finance Corporation Limited) |
| (b) | Significant terms and conditions of order(s)/contract(s) awarded in brief | Transmission service provider to establish Inter State Transmission system for “Eastern Region Generation Scheme – I (ERGS-I)” through tariff based competitive bidding process in the state of Odisha and Operation for 35 years. |
| (c) | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic |
| (d) | Nature of order(s) / contract(s) | Build, Own, Operate & Transfer (“BOOT”) |
| (e) | Whether domestic or international | Domestic |
| (f) | Time period by which the order(s)/contract(s) is to be executed | Schedule Completion Date – March 28, 2028 |
| (g) | Broad consideration or size of the order(s)/contract(s) | Transmission Charges – Rs. 431.11 million tariff per year |
| (h) | Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | Not Applicable |
| (i) | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”. | Not Applicable |