

HGIEL/HO/COMPLIANCE/2024-25/161

11-07-2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code- 541019/973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Receipt of Letter of Acceptance from Rail Land Development Authority

Pursuant to Regulations 30 and 51 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 received a Letter of Acceptance dated July 10, 2024, from Rail Land Development Authority (“RLDA”) for the contract mentioned below:

Contract	RLDA Reserve Price (INR in Cr.)	Land Area (Sqm)	HGINFRA Cost (INR in Crore)	Lease Period
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.	14.41 Cr	8034.10	14.65	60 Years

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith 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 already closed for all designated persons and their immediate relatives till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2024.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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

Ankita Mehra

Company Secretary & Compliance Officer

ACS No. – 33288

H.G. INFRA ENGINEERING LTD.

ANNEXURE A

Receiving of Orders/Contracts (Receipt of Letter of Acceptance)

Sr. No	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	Rail Land Development Authority
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	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.
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
(d)	Nature of order(s) / contract(s)	Design Build Finance Operate Transfer (DBFOT)
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	Lease Period- 60 Years
(g)	Broad consideration or size of the order(s)/contract(s)	14.65 Crore
(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