



HGIEL/HO/COMPLIANCE/2026-27/619

April 13, 2026

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: H.G. Infra Engineering Limited has received an Order from Mirzapur Thermal Energy (UP) Private Limited

Pursuant to Regulations 30, 51 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 received an Order from Mirzapur Thermal Energy (UP) Private Limited in the state of Uttar Pradesh on April 13, 2026 for the below project:

Project	Mode	HGINFRA Project Cost (INR in Crore)*	Construction Period
Execution of Civil (earthwork, bridges, and Station buildings), and P-way works for development of Railway Infrastructure at 2x800 MW Thermal Power Project at Mirzapur, Uttar Pradesh.	Item Rate/ BOQ	519.33	18 months

* Including taxes

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

This is for your information and record.

Thanking you,

Yours faithfully,

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

Company Secretary & Compliance Officer
Mem. No.: A33288

Encl.: As above

H.G. INFRA ENGINEERING LTD.

Annexure A
Receiving of Contracts/ Order

Sr. No	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s)	Mirzapur Thermal Energy (UP) Private Limited
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Execution of Civil (earthwork, bridges, and Station buildings), and P-way works for development of Railway Infrastructure at 2x800 MW Thermal Power Project at Mirzapur, Uttar Pradesh.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
d)	Nature of order(s) / contract(s)	Item Rate/ BOQ
e)	Whether domestic or international	Domestic
f)	Time period by which the order(s)/contract(s) is to be executed	18 months
g)	Broad consideration or size of the order(s)/contract(s)	Rs. 519.33 crore (Including taxes)
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

H.G. INFRA ENGINEERING LTD.