



HGIEL/HO/COMPLIANCE/2026-27/659

June 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: Receipt of Letter of Intent from REC Power Development and Consultancy Limited

In continuation to our earlier announcement dated May 27, 2026 and pursuant to Regulations 30, 51 and other applicable provisions 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 Letter of Intent (LOI) on June 13, 2026, from REC Power Development and Consultancy Limited to establish Inter-State Transmission system for “WR-ER Inter - Regional Network Expansion Scheme – Part C” through tariff based competitive bidding process in the state of Jharkhand.

The details required under SEBI Regulations and SEBI Circulars were already given on May 27, 2026.

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