

HGIEL/HO/COMPLIANCE/2025-26/577

January 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 541019/977063

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: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, this is to inform you that the Joint Statutory Auditor of H.G. Infra Engineering Limited (“the Company”), M/s. M S K A & Associates, Chartered Accountants, vide letter dated January 15, 2026, has informed the Company that the firm M S K A & Associates has converted itself into a Limited Liability Partnership (“LLP”) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants with effect from January 13, 2026 and the ICAI Firm Registration Number is 105047W/W101187.

They will continue to function and discharge their obligations as Joint Statutory Auditors for the remaining period of the tenure of appointment as Joint Statutory Auditors.

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

H.G. INFRA ENGINEERING LTD.