

HGIEL/HO/COMPLIANCE/2025-26/566

December 18, 2025

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,

Subject: Intimation for the execution of Securities Purchase Agreements with Neo Infra Income Opportunities Fund

In continuation to our earlier announcement dated August 13, 2025, and pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that H.G. Infra Engineering Limited (“**the Company**”) has executed the following Securities Purchase Agreements (“**SPA**”) on December 18, 2025;

- a. with Neo Infra Income Opportunities Fund (“**Acquirer**”) and H.G. Raipur Visakhapatnam AP-1 Private Limited, a wholly owned subsidiary of the Company (“**SPV**”), pursuant to which the Company shall sell its 100% (One Hundred Percent) shareholding in the SPV to the Acquirer.
- b. with Neo Infra Income Opportunities Fund (“**Acquirer**”) and H.G. Raipur Visakhapatnam OD-5 Private Limited, a wholly owned subsidiary of the Company (“**SPV**”), pursuant to which the Company shall sell its 100% (One Hundred Percent) shareholding in the SPV to the Acquirer.

The details required under SEBI Regulations and SEBI Circulars were already given on August 13, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,

For H.G. Infra Engineering Limited

Ankita Mehra
 Company Secretary & Compliance Officer
 ACS No. A33288

H.G. INFRA ENGINEERING LTD.