

HGIEL/HO/COMPLIANCE/2025-26/606

March 19, 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: Intimation under Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned step down wholly owned subsidiaries of H.G. Infra Engineering Limited, have obtained the consent of their respective shareholders for the voluntary dissolution and accordingly will make application for strike off with the Registrar of Companies, Jaipur.

Sr. No.	Name of Company	Date of Incorporation
1.	H.G. Bharatpur Solar Project Private Limited	July 04, 2024
2.	H.G. Dudu Solar Project Private Limited	July 04, 2024
3.	H.G. Ajmer Solar Project Private Limited	June 03, 2024
4.	H.G. Jaipur Solar Project Private Limited	June 04, 2024
5.	H.G. Jalore Solar Project Private Limited	June 03, 2024
6.	H.G. Sanchore Solar Project Private Limited	June 03, 2024

Since inception the abovementioned companies have not commenced their operations. Accordingly, the above-mentioned companies shall cease to be step down wholly owned subsidiaries of H.G. Infra Engineering Limited upon completion of the process of strike off.

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 records.

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
Cessation of step down wholly owned subsidiaries of the Company

Sr. No	Particulars	Information of such event(s)	
		H.G. Bharatpur Solar Project Private Limited	H.G. Dudu Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable H.G. Bharatpur Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable H.G. Dudu Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Bharatpur Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Dudu Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

Sr. No	Particulars	Information of such event(s)	
		H.G. Ajmer Solar Project Private Limited	H.G. Jaipur Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable H.G. Ajmer Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable H.G. Jaipur Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Ajmer Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Jaipur Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

H.G. INFRA ENGINEERING LTD.

Sr. No	Particulars	Information of such event(s)	
		H.G. Jalore Solar Project Private Limited	H.G. Sanchore Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable H.G. Jalore Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable H.G. Sanchore Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Jalore Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Sanchore Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

H.G. INFRA ENGINEERING LTD.