

HGIEL/HO/COMPLIANCE/2025-26/526

August 21, 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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Declaration of Appointed date by National Highway Division, R&B Department, Ahmedabad

In continuation to our earlier announcement dated August 20, 2024 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that “**H.G. Narol Sarkhej Highway Private Limited**” a wholly owned subsidiary of H.G. Infra Engineering Limited (“HGINFRA”) has received the letter from National Highway Division, R&B Department, Ahmedabad on August 21, 2025 regarding declaration of appointed date for the project mentioned below:

Project	HGINFRA Project Cost (INR in Cr.)	Construction Period	Length (In KM)	Appointed Date
Up-gradation of existing 6 Lane road including elevated corridor as per site requirements from km 0/00 to km 10/170 of NH 47 (Narol Junction to Sarkhej Junction) in the State of Gujrat on Hybrid Annuity Mode.	781.11	30 Months	10.630	19-08-2025

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

H.G. INFRA ENGINEERING LTD.