



HGIEL/HO/COMPLIANCE/2025-26/584

January 23, 2026

**BSE Limited**  
 Pheroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400 001

Scrip Code- 541019/977063

Dear Sir/Madam,

**National Stock Exchange of India Limited**  
 Exchange Plaza, C-1, Block G  
 Bandra Kurla Complex, Bandra (East)  
 Mumbai- 400 051

Scrip Symbol- HGINFRA

**Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our earlier announcement dated January 22, 2026, we would like to inform that the four officials of the Company viz. Mr. Anoop Singh, Mr. Gaurav Kushwaha, Mr. Akash Patra and Mr. Dhiraj Virmani have been taken into custody by the Central Bureau of Investigation (CBI). However, CBI has not shared FIR and other necessary details with the Company.

The Company is examining the matter and evaluating appropriate legal steps and will inform the stock exchanges.

The Company continues to conduct its business in the normal course and remains committed to high standards of corporate governance, transparency with a focus on protecting the interests of all stakeholders.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

**Ankita Mehra**  
 Company Secretary & Compliance Officer  
 Mem. No. A33288

**H.G. INFRA ENGINEERING LTD.**