

HGIEL/HO/COMPLIANCE/2025-26/584**January 23, 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 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.