

April 05, 2024

From

Harendra Singh

Flat No. 101, Diamond Tower,
Somdatt Landmark, Hawa Sarak,
Station Road, Jaipur, Rajasthan-302006

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the Promoter and Promoter Group/Persons Acting in Concert (PAC) of **H.G. Infra Engineering Limited**, hereby declare that we held 4,85,73,157 (74.53%) equity shares of H.G. Infra Engineering Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,



Harendra Singh

(For and on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC)*)

* Promoter and Promoter Group/ Persons Acting in Concert (PAC):

- i) Harendra Singh – Promoter
- ii) Vijendra Singh – Promoter
- iii) Girishpal Singh – Promoter
- iv) Harendra Singh Family Trust – Promoter
- v) Vijendra Singh Family Trust – Promoter
- vi) Girishpal Singh Family Trust – Promoter
- vii) Hodal Singh – Promoter Group
- viii) Vaibhav Choudhary – Promoter Group
- ix) Nisha Singh – Promoter Group
- x) Harendra Singh HUF – Promoter Group
- xi) Poonam Singh – Promoter Group

Copy to:

Audit Committee

H.G. Infra Engineering Limited
14, Panchwati Colony, Ratanada,
Jodhpur, Rajasthan-342001