

HGIEL/HO/COMPLIANCE/2026-27/646

May 27, 2026

BSE LimitedPhiroze 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: H.G. Infra Engineering Limited has been declared as successful bidder by the REC Power Development and Consultancy Limited

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the “Company” or “HGINFRA”) has been declared as Successful Bidder by the REC Power Development and Consultancy Limited (A wholly owned subsidiary of REC Limited) to establish Inter-State Transmission system for “WR-ER Inter - Regional Network Expansion Scheme – Part C” through tariff based competitive bidding process in the state of Jharkhand.

The details required under Regulations 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 MehraCompany Secretary & Compliance Officer
ACS No. 33288

Encl: As above

H.G. INFRA ENGINEERING LTD.

Annexure A

Sr. No.	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	REC Power Development and Consultancy Limited (A wholly owned subsidiary of REC Limited)
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Transmission Service Provider through tariff based competitive bidding process to establish Inter-State Transmission System for “WR-ER Inter Regional Network Expansion Scheme – Part C” in the state of Jharkhand for 35 years.
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
(d)	Nature of order(s) / contract(s)	Build, Own, Operate and Transfer (“BOOT”)
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	30 months
(g)	Broad consideration or size of the order(s)/contract(s)	Transmission Charges: Rs. 1145.34 Million Per Year
(h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable

H.G. INFRA ENGINEERING LTD.