

HGIEL/HO/COMPLIANCE/2025-26/529

August 27, 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: Intimation of Financial Close by H.G. Narol Sarkhej Highway Private Limited

In continuation to our earlier announcements dated August 20, 2024 and August 21, 2025, 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”) is in receipt of the letter dated August 19, 2025 from the National Highway, R&B Department, Ahmedabad on August 27, 2025 for noting of financial close for the project mentioned below:

Project	HGINFRA Project Cost (INR in Cr.)	Construction Period	Length (In KM)	Date of Financial close
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 Gujarat on Hybrid Annuity Mode.	781.11	30 Months	10.630	April 18, 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.