

HGIEL/HO/COMPLIANCE/2025-26/585

January 28, 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 Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of our earlier announcements dated January 22, 2026 and January 23, 2026, we wish to inform that Mr. Harendra Singh, Chairman and Managing Director of the Company, has been granted interim protection with no coercive step by the Court of Spl. Judge, CBI-1, Patna, vide order dated January 27, 2026. The certified copy of the said order has been received today, i.e. January 28, 2026.

We further clarify that a copy of the FIR has not been formally served by the Central Bureau of Investigation (CBI) and the application for certified copy of the same has been filed with the court. However, based on information available on the CBI's official website, Mr. Harendra Singh has been named as a party in the said FIR.

The Company and its officials have fully cooperated with the CBI and will continue to provide any clarification or information as may be required.

The Company continues to conduct its business in the normal course and remains committed to high standards of corporate governance and transparency. Any further developments in this matter will be promptly intimated to the Stock Exchanges.

This is for your information and records.

Thanking you,
 Yours faithfully,

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

Company Secretary & Compliance Officer
 Mem. No. - A33288