

HGIEL/HO/COMPLIANCE/2025-26/562

November 28, 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- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/ Madam,

Subject: Execution of Battery Energy Storage Purchase Agreement by H.G. Choraniya Bess Private Limited

In continuation to our announcements dated April 21, 2025, May 28, 2025, June 25, 2025 and pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the H.G. Choraniya Bess Private Limited, a Wholly Owned Subsidiary of H.G. Infra Engineering Limited (the "Company") entered into an Battery Energy Storage Purchase Agreement with Gujarat Urja Vikas Nigam Limited ("GUVNL") on November 28, 2025 for Procurement of battery energy storage system for 300 MW/ 600 MWh On Long Term Basis.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Circulars, were already given.

This is for your information and records.

Thanking you,

Yours sincerely,

For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary and Compliance Officer
Mem. No. A33288

H.G. INFRA ENGINEERING LTD.