

HGIEL/HO/COMPLIANCE/2025-26/509

July 29, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter on July 28, 2025, providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This intimation is also being made available on the Company's website at [www.hginfra.com](http://www.hginfra.com).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
ACS No. - 33288

**H.G. INFRA ENGINEERING LTD.**

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Tel. : +91 291 2515327

SAMPLE



**H.G. INFRA ENGINEERING LIMITED**

**CIN: L45201RJ2003PLC018049**

**Reg. Off.: 14, Panchwati Colony, Ratanada, Jodhpur-342001, Rajasthan**

**Corp. Off.: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur-302001, Rajasthan**

**Phone: 0291-2515327 | 0141-4106040-41**

**Website: [www.hginfra.com](http://www.hginfra.com), Email: [cs@hginfra.com](mailto:cs@hginfra.com)**

Date: \*\*\*\*\*

Ref :

Shareholder Name

Add 1

Add 2

Pin code:

**Sub.: Notice of 23<sup>rd</sup> Annual General Meeting (AGM) of H.G. Infra Engineering Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **23<sup>rd</sup> Annual General Meeting** ('AGM') of the Members of **H.G. Infra Engineering Limited** ('the Company') is scheduled to be held on Tuesday, **August 19, 2025**, at 2:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://hginfra.com/>

Exact path of Annual Report 2024-25: <https://hginfra.com/annual-report.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 18<sup>th</sup> July, 2025.

IF you have any queries, please feel free to contact our investor relations department at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or 011-49411000.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the Updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer

M. No - A33288

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