

HGIEL/HO/COMPLIANCE/2025-26/611

March 30, 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 (“SEBI Listing Regulations”)**

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned step down wholly owned subsidiaries of H.G. Infra Engineering Limited, have obtained the consent of their respective shareholders for the voluntary dissolution and accordingly will make application for strike off with the Registrar of Companies, Jaipur.

Sr. No.	Name of Company	Date of Incorporation
1.	H.G. Nagaur Solar Project Private Limited	June 03, 2024
2.	H.G. Behror Solar Project Private Limited	May 28, 2024
3.	H.G. Bhilwara Solar Project Private Limited	May 28, 2024
4.	H.G. Bhiwadi Solar Project Private Limited	May 28, 2024
5.	H.G. Ghiloth Solar Project Private Limited	May 29, 2024
6.	H.G. Kota Solar Project Private Limited	May 29, 2024
7.	H.G. Tapukara Solar Project Private Limited	May 29, 2024
8.	H.G. Tijara Solar Project Private Limited	May 29, 2024

Since inception the abovementioned companies have not commenced their operations. Accordingly, the above-mentioned companies shall cease to be step down wholly owned subsidiaries of H.G. Infra Engineering Limited upon completion of the process of strike off.

The details required under Regulation 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 Mehra**
 Company Secretary & Compliance Officer  
 Mem. No. – A33288

Encl: As above

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

**Annexure A**
**Cessation of step down wholly owned subsidiaries of the Company**

Sr. No	Particulars	Information of such event(s)	
		H.G. Nagaur Solar Project Private Limited	H.G. Behror Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable  H.G. Nagaur Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable  H.G. Behror Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Nagaur Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Behror Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

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

Sr. No	Particulars	Information of such event(s)	
		H.G. Bhilwara Solar Project Private Limited	H.G. Bhiwadi Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable  H.G. Bhilwara Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable  H.G. Bhiwadi Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of <del>sale</del> /disposal	The strike off of H.G. Bhilwara Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Bhiwadi Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such <del>sale</del> /disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

Sr. No	Particulars	Information of such event(s)	
		H.G. Ghiloth Solar Project Private Limited	H.G. Kota Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable  H.G. Ghiloth Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable  H.G. Kota Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Ghiloth Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Kota Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

## H.G. INFRA ENGINEERING LTD.

Sr. No	Particulars	Information of such event(s)	
		H.G. Tapukara Solar Project Private Limited	H.G. Tijara Solar Project Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not Applicable  H.G. Tapukara Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.	Not Applicable  H.G. Tijara Solar Project Private Limited has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.
b)	Date on which the agreement for sale has been entered into	Not Applicable	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off of H.G. Tapukara Solar Project Private Limited is expected to be completed within 3-4 months	The strike off of H.G. Tijara Solar Project Private Limited is expected to be completed within 3-4 months
d)	Consideration received from such sale/disposal	Not Applicable	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof	Not Applicable	Not Applicable
f)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable	Not Applicable

## H.G. INFRA ENGINEERING LTD.