



HIGHWAY INFRASTRUCTURE LIMITED

CIN : U45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

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November 1, 2025

To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.	To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051.
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Prior intimation of upcoming Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 6, 2025, at 05:30 p.m. to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025, alongwith the Limited Review Report thereon;
2. Any other matter with the permission of Chairman.

Further, as per our letter dated September 26, 2025, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from October 1, 2025 and shall remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

The outcome of the Board Meeting will be submitted to the Stock Exchanges, as required, after conclusion of the meeting.

This intimation is being submitted for your information and records.

Thanking You,

For Highway Infrastructure Limited

Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755