

**HIGHWAY INFRASTRUCTURE LIMITED**

CIN : L45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA

Tel: +91-731-2590013, 4047177

E-Mail:hiplindore@gmail.com, Visit us at : www.highwayinfrastructure.in

02nd April, 2026

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.****Reference – Intimation filed on March 26, 2026 with respect to Letter of Acceptance (LOA) received for Venkatapalem Fee Plaza in the State of Andhra Pradesh.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Board of the Director on the meeting dated 26 March, 2026 decided to withdraw the Letter of Acceptance (LOA) issued by National Highway Authority of India (NHAI) for the operations of Venkatapalem Fee Plaza in the State of Andhra Pradesh.

In pursuant to the non-acceptance of the Letter of Acceptance (LOA), NHAI imposed a penalty of Rs. 26,33,000 (Twenty Six lakhs Thirty Three Thousand) to the Company. The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure – A**’.

You are requested to take above information on record.

Thanking You,

For Highway Infrastructure Limited

**Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755****Encl: As above.**

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‘Annexure – A’.**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. no	Particulars	Remark
a)	Name(s) of the Authority	National Highway Authority of India (NHAI)
b)	Details of fines, penalties, dues, etc. including amount	Rs. 26,33,000/- (Twenty Six lakhs Thirty Three Thousand only)
c)	Due date of payment	Within 03 days from the date of the notice
d)	Reasons for delay or default in payment;	Withdrawal the Letter of Acceptance (LOA) issued by National Highway Authority of India (NHAI) for the operations of Venkatapalem Fee Plaza in the State of Andhra Pradesh.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. Rs. 26,33,000/-