

**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

04th May, 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 February 27, 2026 and March 23, 2026 with respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

In respect of Intimation filed on February 27, 2026 and March 23, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, regarding the work order issued by National Highway Authority of India (NHAI) for the operations of Katiyara Fee Plaza in the State of Bihar. We further informed you that the said work contract is not profitable and not in the interest of the Company. Therefore, management has decided to handover the work order to the NHAI.

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 of the Authority/ Name of parties to the order/Contract	National Highway Authority of India (NHAI)
b)	Nature of order/ contract	Award of contract for operation and collection of user fee at Katiyara Fee Plaza.
c)	Date of execution of the order/ contract	05 April 2026
d)	Details of amendment or reason for termination and impact thereof	The Company has decided to handover the Katiyara Fee Plaza in the State of Bihar issued by the National Highway Authority of India (NHAI) as the project is not commercially valuable. The Company formally handover the project on 05 May 2026 at 08:00 AM.