

**HIGHWAY INFRASTRUCTURE LIMITED**

CIN : U45203MP2006PLC018398

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

5th January, 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. |
|--|---|

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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 Highway Infrastructure Limited has received the Letter of Acceptance (LOA) of Rs. 32,00,77,777/- (Rupees Thirty Two Crores Seventy Seven Thousand Seven Hundred and Seventy Seven only) for operation at Jawar Fee Plaza at Km 37.100 of Mathura to Devinagar Bypass in the state of Uttar Pradesh. The Letter of Award (LOA) was issued by National Highways Authority of India (NHAI) on 5th January, 2026.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155/2024 dated November 11, 2024, is enclosed as **Annexure A**.

You are requested to take above information 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

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

| S.no | Particulars | Description |
|------|--|--|
| 1. | Name of the entity awarding the order(s) /contract(s); | National Highways Authority of India (NHAI) |
| 2. | Significant terms and conditions of order(s)/contract(s) awarded in brief | 1. Engagement of user fee agency at Jawar Fee Plaza at Km 37.100 of Mathura to Devinagar Bypass from design kilometer 0.000 to design kilometer 66.000 of National Highway number 530B in Uttar Pradesh. 2. Upkeep/maintenance of adjacent Toilet blocks including recouping the consumable items |
| 3. | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic entity |
| 4. | Nature of order(s) / contract(s) | Award of contract for operation and collection of user fee at Jawar Fee Plaza |
| 5. | Whether domestic or international | Domestic |
| 6. | Time period by which the order(s) / contract(s) is to be executed | One year |
| 7. | Broad consideration or size of the order (s) /contract (s); | Rs. 32,00,77,777 /- (Rupees Thirty Two Crore Seventy Seven Thousand Seven Hundred and Seventy Seven only) |
| 8. | Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract(s) ? | No |
| 9. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length". | No |