



HIGHWAY INFRASTRUCTURE LIMITED

CIN: L42909MP2006PLC018398

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

07th October, 2026

**To,
The Secretary,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001**

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject - Intimation of Postponement of Board Meeting scheduled to be held on 08th October, 2026

Dear Sir/Madam,

In continuation of our intimation dated 05th October, 2026 pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company which was scheduled on Thursday, 08th October 2026, stands cancelled due to unavoidable circumstances.

The Company will inform the Stock Exchanges the revised date of Board Meeting in the due course.

This intimation is being submitted for your information and records.

Thanking you,

For Highway Infrastructure Limited

PALAK
RATHORE
Digitally signed
by PALAK
RATHORE
Date: 2026.10.07
17:50:23 +05'30'

Palak Rathore

**Company Secretary & Compliance Officer
Membership No. – A73755**