



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

09th 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 and April 02, 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 Management of the Company 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 debar the Company from the list of pre - qualified bidders (including all directors/owners) for a period of three months. The detailed disclosure with respect to the orders as required under the SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 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/PoD2/CIR/P/0155 dated November 11, 2024**

S. no	Particulars	Remark
a)	Name(s) of the regulatory or licensing authority	National Highway Authority of India (NHAI)
b)	brief details of the approval/license obtained/ withdrawn/ surrendered;	Non-acceptance of the Letter of Acceptance (LOA), NHAI debar the Company from the list of pre - qualified bidders (including all directors/owners)
c)	impact/relevance of such approval/license to the listed entity;	The Company has been debarred for a period of three months from the list of pre - qualified bidder
d)	withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Due to non-acceptance of the LOA, the Company has been debarred for a period of three (3) months from the list of pre-qualified bidders (including all directors/owners).
e)	period for which such approval/license is/was valid;	Not applicable. However, the debarment period is three (3) months.
f)	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	The Company is not eligible to participate in NHAI tenders for a period of three (3) months.