



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

September 10, 2025

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.

Ref: Intimation to Stock Exchange dated September 2, 2025

Dear Sir/Madam,

This is with reference to our intimation dated September 2, 2025, regarding the receipt of the Letter of Award (LOA) for the operation of Muzaina Hetim Fee Plaza in the state of Uttar Pradesh, we wish to inform you that the Company has entered into a Contract Agreement on September 10, 2025, for the operation of the said toll plaza.

The Company is scheduled to take over the Fee Plaza on October 18, 2025.

The requisite 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, are enclosed herewith 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 collection for Muzaina Hetim fee plaza at Km 361.902 of Gorakhpur – Kasia – UP/Bihar Border section of NH-28 in state of 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);	Contract Agreement for the operation of Toll Fee Plaza.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) / contract(s) is to be executed	365 days
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 69,77,77,777/- (Rupees Sixty-Nine Crores Seventy-Seven Lakhs Seventy-Seven Thousand Seven Hundred 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