

**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

13<sup>th</sup> April, 2026

|  |   |
|--|---|
| <b>To,<br/>The Secretary,<br/>Corporate Relationship Department,<br/>BSE Limited<br/>P. J. Towers, Dalal Street<br/>Mumbai- MH 400001.</b> | <b>To,<br/>The Secretary,<br/>Listing Department,<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, BKC, Bandra (E)<br/>Mumbai - MH 400051.</b> |
|--|---|

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

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Alteration of Memorandum of Association and Articles of Association of the Company**

**Reference – Intimation filled on March 09, 2026 - Notice of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved the following resolutions through Postal Ballot remote e-voting period commences from 09:00 a.m. (IST) on Friday, 13th March, 2026 and ends at 05:00 p.m. (IST) on Saturday, 11th April 2026. The Special Resolution have been passed on the date on which scrutinizer submitted his report to the company i.e. 13<sup>th</sup> April, 2026.

- 1. The Alteration of Object Clause of Memorandum of Association of the Company and Adopted Altered Memorandum of Association Pursuant to Alteration in Object Clause.*
- 2. The Alteration in the Clause of Article of Association of the Company and Adopted Altered Article of Association Pursuant to such alteration.*

The aforesaid resolutions were earlier approved by the Board of Directors at its meeting held on March 06, 2026.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Brief details of the amendments to the MOA and AOA, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the aforesaid SEBI Circular (as amended from time to time), are enclosed herewith as Annexure A and Annexure B respectively.



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You are requested to take above information on record.

Thanking You,

**For Highway Infrastructure Limited**

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**Palak Rathore**

**Company Secretary & Compliance Officer**

**Membership No. – A-73755**

**Encl: As below.**

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**‘Annexure – A’.****Alteration of Memorandum of Association ("MOA") of the Company**

## Changes/Amendments

| Sr No | Brief details of Alteration approved to the Existing MOA   |
|-------|--|
| 1.    | <p data-bbox="325 584 1374 651"><b>Clause III A</b> of the Memorandum of Association of the Company has been altered by adding the following new sub-clauses-</p> <p data-bbox="325 701 523 730"><b>Clause III A (5)</b></p> <p data-bbox="325 741 1374 1733"><i>To conceive, plan, develop, promote, establish, acquire, construct, own, operate, run, engage in, manage, administer, renovate, upgrade, maintain, lease, license, rent, and otherwise deal in all kinds of movable and immovable properties and infrastructure facilities, including but not limited to hotels, restaurants, cafes, hospitals, villas, banquet halls, marriage gardens, guest rooms, event spaces, business parks, multiplex, malls, turfs, sports clubs, gymnasiums, healthcare centers, yoga centers, rehabilitation centers, jogging parks, amusement parks, resorts, water parks, swimming pools, old age homes, orphanages, care centers, exhibition centers, ropeways, cable cars, aerial ropeway transport systems, ports, airports, bus terminals, railway stations, godowns, warehouses, SEZ units, IT parks, logistics parks, industrial parks, petrol pump, Power plants, Water treatment plants, Solar parks, wind farms, hybrid renewable projects, EV charging stations, battery-swapping stations, beer house and other commercial, institutional, residential, recreational, cultural, religious, and public utility premises, and to utilize, operate and make available such properties and facilities for accommodation, lodging, marriage ceremonies, social functions, corporate meetings, conferences, exhibitions, cultural programmes, religious functions, wellness and sports activities, and other lawful purposes by providing the same on rental, lease, licence, franchise, management, concession, or usage basis to individuals, firms, companies, institutions, government bodies, and other entities, and to organize, supervise, coordinate, and manage the day-to-day operations thereof, including providing comprehensive facility management, housekeeping, maintenance, security, hospitality, catering, logistics, technical, administrative, and other allied and auxiliary services, and to do all such acts, deeds, matters, and things as may be necessary, expedient, incidental, or conducive to the attainment of the aforesaid objects, including entering into contracts, agreements, collaborations, joint ventures, partnerships, and other arrangements incidental or ancillary thereto.</i></p> <p data-bbox="325 1783 523 1812"><b>Clause III A (6)</b></p> <p data-bbox="325 1861 1374 2114"><i>To carry on the business of collection of tolls and user charges and to collect, operate, manage, maintain and administer toll systems and toll plazas on highways, expressways, bridges, flyovers, tunnels, bypasses, corridors and other infrastructure projects, whether owned, leased, licensed or operated by the Company or undertaken through concession agreements, public-private partnership (PPP) models, joint ventures, collaborations, outsourcing arrangements, subcontracting or any other lawful mode; and to enter into arrangements, agreements and contracts as principal or</i></p> |

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*agent/vendor with the Central Government, State Government, Semi-Government Bodies, Municipal, Local or other Authorities, statutory bodies, public sector undertakings, private parties or any institution or company in India or abroad, and to procure, obtain and maintain any rights, privileges, charters, contracts, licenses and concessions in connection therewith and to carry out, exercise and comply with the same; and To design, develop, construct, establish, install, operate and maintain wayside amenities and allied facilities in connection with such infrastructure projects, including rest areas, restaurants, food courts, fuel stations, electric vehicle charging stations, parking areas, hotels, motels, retail outlets, convenience stores, medical aid centers, vehicle service centers, information and other traveler facilities, and to generate, recover and appropriate revenue therefrom including toll fees, user charges, lease rentals, advertisements, branding, sponsorships and other commercial activities.*

**Annexure-B****Alteration of the Articles of Association ("AOA") of the Company**

## Changes/Amendments

| <b>S. No</b> | <b>Clause No. of AOA</b> | <b>Clause related to</b> | <b>Type of Alteration</b>   |
|--------------|--------------------------|--------------------------|---|
| 1.           | 1 (xxiv)                 | Common Seal              | Deleted   |
| 2.           | 96                       | Board of Director        | Clause 96 is hereby redrafted and, upon such alteration, shall be read as follows:<br><br><i>“The promoter directors of the company are:<br/><br/>1. Mr. Anoop Agrawal.<br/>2. Mr. Arun Kumar Jain.<br/>3. Mr. Riddharth Jain.”</i> |
| 3.           | 145                      | The Seal                 | Deleted   |