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

13th November, 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: Disclosure under Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, as may be amended, please find enclosed herewith Summary of Proceedings of the 01st Extra Ordinary General Meeting (EGM) of F.Y. 2026-27 of Highway Infrastructure Limited (the Company) held on Friday, 13th November 2026, through Video Conferencing ("VC").

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:24 P.M. (IST).

You are requested to take above information record.

Thanking You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.13 17:25:46 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755

Encl: As above.

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Summary of Proceedings of the Extra Ordinary General Meeting ("EGM/Meeting")

The 01st Extra Ordinary General Meeting ("EGM" or "Meeting") of FY 2026-27 of the Members of **Highway Infrastructure Limited** ("the Company") was held on ***Friday, 13th November 2026 at 03:00 P.M. (IST)*** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Attendance:

The following Directors and Key Managerial Personnel attended the Meeting through VC/OAVM:

1.	Mr. Arun Kumar Jain	Managing Director and Chairman of the Meeting
2.	Mr. Anoop Agrawal	Whole Time Director and Chief Financial Officer
3.	Mr. Riddharth Jain	Director and Chief Executive Officer
4.	Mr. Vinayak Parkhi	Independent Director and Chairman of the Audit Committee
5.	Mrs. Ritika Agrawal	Independent Director and Chairperson of the Nomination and Remuneration Committee
6.	Mr. Ujjawal Kumar Ghosh	Independent Director and Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee
7.	Ms. Palak Rathore	Company Secretary and Compliance Officer
8.	Mr. Saurabh Mittal	Joint Chief Financial Officer

The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the Meeting.

Ms. Palak Rathore, Company Secretary and Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them regarding the conduct of the Meeting through VC/OAVM and the general instructions relating to participation in the Meeting.

The Company Secretary welcomed the Directors and requested them to introduce themselves to the Members. Accordingly, the Directors and other officials introduced themselves. The presence of the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Scrutinizer and Chairpersons of the Committees was also taken on record.

Upon confirmation of the requisite quorum, the Company Secretary declared the Meeting duly constituted and called it to order.

Mr. Arun Kumar Jain, Managing Director and Chairman of the Meeting, welcomed the Members and expressed his gratitude for their continued trust, confidence and support towards the Company. He apprised the Members of the Company's business operations and its presence across various infrastructure segments, including Tollway Collection and Toll Management, EPC Infrastructure and Real Estate Development.

The Chairman highlighted the Company's growth plans, business expansion and focus on creating long-term value for shareholders. He further informed the Members that two important proposals were placed before them for approval to strengthen the Company's financial position and support its future growth.

The Chairman further informed the Members that the following business items, as contained in the Notice of the EGM, were being placed before them for consideration and approval:

Sr. No.	Resolution	Types of Resolution
1.	To consider and seek approval for increase in authorised share capital and consequential alteration of the capital clause of the Memorandum of Association.	Ordinary
2.	To consider and approve the issue and allotment of convertible warrants on a preferential basis to the promoter and promoter group.	Special

Thereafter, Ms. Palak Rathore, Company Secretary and Compliance Officer, briefed the Members regarding the remote e-voting facility provided by the Company. She informed that the Members holding shares as on 6th November, 2026, being the cut-off date, were entitled to exercise their voting rights through remote e-voting, which was made available from 10th November, 2026 at 09:00 A.M. to 12th November, 2026 at 05:00 P.M. through the CDSL platform.

She further informed the Members that those who had not cast their votes through remote e-voting could exercise their voting rights through the e-voting facility provided during the EGM.

The Members were also informed that the Board of Directors had appointed Mr. Manish Maheshwari, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting in a fair and transparent manner. The Scrutinizer would submit his report within 48 hours from the conclusion of the Meeting, and the consolidated voting results would be declared upon receipt of the Scrutinizer's Report and communicated to BSE Limited and National Stock Exchange of India Limited and uploaded on the Company's website.

Thereafter, the Members who had registered themselves as Speaker Shareholders were invited to express their views and raise their queries. The Company Secretary requested the Members to restrict their remarks and queries to the agenda items contained in the Notice of the EGM. The registered Speaker Shareholders were invited one by one by the Moderator, and the queries raised by the Members were addressed by the management of the Company, as applicable.

The Members who had not cast their votes through remote e-voting were requested to exercise their voting rights through the e-voting facility available during the EGM.

Ms. Palak Rathore thanked the Members, Directors and the entire HIL team for their continued support and contribution. There being no other business, she, with the permission of the Chairman, declared the Meeting concluded and thanked all the participants for attending.

The results of the remote e-voting and e-voting conducted during the EGM shall be declared upon receipt of the Scrutinizer's Report and communicated to BSE Limited and National Stock Exchange of India Limited and uploaded on the Company's website, in accordance with the applicable provisions.