

**HIGHWAY INFRASTRUCTURE LIMITED****CIN: L42909MP2006PLC018398****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****15th July, 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Alteration of Articles of Association of the Company

Reference – Intimation filled on 09th June, 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 resolution thorough Postal Ballot remote e-voting period commences from Sunday, 14th June 2026 at 09:00 a.m. (IST) and ends at Monday, 13th July 2026 at 05:00 p.m. (IST). The Special Resolution is deemed to have been passed on 13th July, 2026, being the last date of the remote e-voting period.

- To consider and seek approval for insertion of Article 154A relating to waiver of right to receive dividend in the Articles of Association of the Company.*

The aforesaid resolution was earlier approved by the Board of Directors at its meeting held on 06 June, 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 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.



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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 below.

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‘Annexure – A’.**Alteration of the Articles of Association ("AOA") of the Company****Changes/Amendments**

S. No	Clause No. of AOA	Clause related to	Type of Alteration
1.	154A	WAIVER OF RIGHT TO RECEIVE DIVIDEND	Clause 154A is hereby inserted and, upon such insertion, shall be read as follows: <i>Notwithstanding anything contained in these Articles, but subject to the provisions of the Companies Act, 2013 and other applicable laws, rules, regulations and guidelines for the time being in force, and subject further to such procedures, conditions and requirements as may be prescribed by the Board from time to time, a Member holding equity shares in the Company may, by submitting a written waiver in such form and manner as may be prescribed by the Board and hosted on the website of the Company, waive or forgo his/her/its/their right to receive interim or final dividend whether Recommended/declared, for any financial year in respect of all or any of the equity shares held by such Member.</i> <i>Any waiver or foregoing of the right to receive dividend under this Article, once communicated to and accepted by the Company in the manner prescribed by the Board, shall be final, binding and irrevocable with effect from the Record Date or Book Closure date, as the case may be, fixed for the purpose of determining the entitlement of Members to such dividend.</i> <i>Upon such waiver becoming effective, the Company shall not be liable or obligated to pay such dividend to the Member who has waived or forgone the right to receive the same, and such Member shall have no claim whatsoever against the Company in respect of the dividend so waived or forgone.</i>

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			<i>The Board shall be entitled to frame, adopt, amend or modify such rules, procedures and conditions as it may deem necessary or expedient for the implementation and administration of this Article.</i>
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