

**HIGHWAY INFRASTRUCTURE LIMITED**

CIN: U45203MP2006PLC018398

GSTIN: 23AABCH6631A1Z9

REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA

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E-Mail: hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in

February 17, 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: Disclosure under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that officials of our company will be interacting in-person with the Investors/Analysts as per the details mentioned below:

Date & Time	Mode & Place	Type of Interaction
Friday, February 20, 2026 (From 11:00 AM to 5:00 PM)	In person, Mumbai	One on One

The aforesaid information will also be disclosed on the website of the Company at www.highwayinfrastructure.in and no Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking You,

For Highway Infrastructure Limited

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

Encl: As above.