



**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

**October 17, 2025**

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

Dear Sir/Madam,

This is with reference to our intimation dated October 13, 2025, regarding the receipt of the Letter of Award the Letter of Acceptance (LOA) for operation of Eight-lane Access Controlled Expressway between Laban Village (Bundi District) and Gopalpura Village (Kota District), Rajasthan, covering Km 337.171 to Km 417.810 under packages 12 to 14 of the Delhi–Vadodara Expressway (DVE), we wish to inform you that the Company has entered into a Contract Agreement on October 17, 2025, for the operation of the said toll plaza.

The Company is scheduled to take over the said toll 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**

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**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 Eight lane Access Controlled Expressway from start at end approach of Interchange of Fee Plaza at Laban Village in district of Bundi at Km. 337.171 in Pkg-12 to Interchange of Fee Plaza at Gopalpura village in Kota Dist. at Km. 417.810 in Pkg-14 of DVE 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	90 Days
7.	Broad consideration or size of the order(s) /contract (s);	Rs. 25,26,30,000/- (Rupees Twenty-Five Crores Twenty-Six Lakhs Thirty Thousand 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