

**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

March 19, 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Highway Infrastructure Limited has received a Work Order from Sacham Highway Real Estates Private Limited for construction and development work at the residential colony project “Beverly Greens” (plots). The total value of the Work Order is approximately ₹14.60 crore (Rupees Fourteen Crore Sixty Lakhs only), subject to variation depending upon site conditions, plus applicable GST.

The 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, is enclosed as “**Annexure A**”.

You are requested to take above information record.

Thank You,

For Highway Infrastructure Limited

**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);	Sacham Highway Real Estates Private Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Work Order for Construction & Development work Project at Residential Colony- Beverly greens for plot bearing at khasra no. (24/4) / 2 40/2, 24/3 35/1/2, (36/3) / 2 (35/1) / 1 37, 38, 39, 24/5 36/1/1/3, 40/1,35/2/2, (24/4) / 1 (24/2) / 3 (24/2) / 2 36/1/1/1, 36/1/1/2, Village Tillore Khurd Teshil-Bicholi-Hapsi, Indore-452001
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s);	Construction and developments work projects at Residential Colony Beverly greens for plots.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/ contract(s) is to be executed	2 Years
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 14.60 (approximately) depends on site conditions.
8.	Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract(s) ?	Yes
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, it is done on arm length basis and in ordinary course of business.