



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

February 20, 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.

Ref: Intimation to Stock Exchange dated January 15, 2026 regarding receipt of Letter of Acceptance (LOA)

Dear Sir/Madam,

This is with reference to our earlier intimation dated January 15, 2026 regarding the receipt of the letter of Acceptance by Indore Development Authority (IDA) for the development under Town Planning Scheme-08 from Kumedi to Lasudiya Mori (up to A.B. Road), Indore. We wish to further inform you that the Company has entered into a Contract Agreement on February 20, 2026 for execution of above-mentioned development under Town Planning Scheme-08 from Kumedi to Lasudiya Mori (up to A.B. Road), Indore.

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);	Indore Development Authority (IDA)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	1. 5% Performance Security: Rs. 3,48,43,648/- (Valid for the Contract Period plus 3 months) 2. 7.87% Additional Performance Security: Rs. 6,67,76,941/- (Valid till the stipulated time of completion plus 3 months)
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s);	Development of road under Town Planning Scheme - 08
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	30 Months
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 69,68,72,954.73/- (Rupees Sixty Nine Crore Sixty Eight Lakh Seventy Two Thousand and Nine Hundred Fifty Four and Seven Three Paise only) plus applicable GST
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