



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

September 24, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that Highway Infrastructure Limited has entered into a Contract Agreement on September 24, 2025, for the operation of the Chotiya Fee plaza at km 117.150 at 2 – lane with paved shoulder of Katghora to Shivnagar in the state of Chhattisgarh.

The Company is scheduled to take over the Fee Plaza on October 11, 2025

The contract value of the said project is Rs. 31,07,77,777/- (Rupees Thirty-One Crores Seven Lakhs Seventy-Seven Thousand Seven Hundred and Seventy-Seven only).

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

You are requested to take above information record.

Thanking You,

Yours faithfully,

For Highway Infrastructure Limited

Palak Rathore

Company Secretary & Compliance Officer

Membership No. – A-73755

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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 operation of Chotiya Fee Plaza at km 117.150 at 2 – lane with paved shoulder of Katghora to Shivnagar, package II in NH-111 (New NH-130) from design km 82.500 to km 163.400 in the state of Chhattisgarh. 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	365 days
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 31,07,77,777/- (Rupees Thirty-One Crores Seven Lakhs Seventy-Seven Thousand Seven Hundred and Seventy-Seven 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