

**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

28th October, 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.****Ref: Intimation to Stock Exchange dated October 3, 2025 regarding receipt of Letter of Acceptance (LOA)**

Dear Sir/Madam,

This is with reference to our earlier intimation dated October 3, 2025, regarding the receipt of the LOA for EPC Service – Supply, Installation and Testing & Commissioning (SITC) of External Electrification for E Bus Charging at Dewas Naka Depot, Niranjapur. We wish to further inform you that the Company has entered into a Contract Agreement on October 15, 2025 for the execution of the above-mentioned PM E-Bus Seva project, the confirmation of which has been received from the Competent Authority on October 28. 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

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);	Atal Indore City Transport Services Limited (AICTSL)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	1. Performance security of 3% of service contract in the form of Term Deposit Receipt. 2. Additional Performance Bank Guarantee of 14% of the Contract in the form of Term Deposit Receipt.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
4.	Nature of order(s) / contract(s)	Award of contract for EPC service – Service, Supply, Installation, Testing & commissioning (SITC) of External Electrification Infrastructure for E-bus charging at Dewas Naka Depot (Niranjanpur) under PM E-Bus Seva.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) / contract(s) is to be executed	4 (Four) Months from the date of signing of contract.
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 1,08,68,000/- (Rupees One Crores Eight Lakhs Sixty-Eight 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