

**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

29th 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 23, 2025 regarding receipt of Letter of Acceptance (LOA)**

Dear Sir/Madam,

This is with reference to our earlier intimation dated October 23, 2025, regarding the receipt of the LOA for operation of 4-Lane Ujjain-Garoth (Package – I II & III) section of NH-752D in the State of Madhya Pradesh for HAM mode. We wish to further inform you that the Company has entered into a Contract Agreement on October 29, 2025 for the execution of the above-mentioned operation of 4-Lane Ujjain-Garoth.

The Company is scheduled to take over the Fee Plaza on October 30, 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);	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 of 4-Lane Ujjain-Garoth (Package – I II & III) section of NH-752D in the State of Madhya Pradesh for HAM mode. 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)	Award of contract for operation and collection of user fee at 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. 11,76,30,000/- (Rupees Eleven Crores Seventy-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