

01 April, 2026

<p>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001</p>	<p>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051</p>
--	---

To,
Audit Committee
Highway Infrastructure Limited
57-Fa, Scheme No. 94, Piplyahana Junction,
Ring Road, Indore,
Madhya Pradesh
452016

Scrip Symbol: HILINFRA | Scrip Code: 544477

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the member of promoter and promoter group including person acting in concert hereby declare that as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking You,

Your Truly,



Anoop Agrawal

Promoter

On behalf of Promoter and Promoter Group

Enclosed Promoter Group



HIGHWAY INFRASTRUCTURE LIMITED

CIN : L45203MP2006PLC018398

Regd. Off. : 57-FA, Scheme No. 94, Pipliyahana Junction, Ring Road, INDORE (M.P.) - 452 016 - INDIA

Tel. : +91-731-2590013, 4047177. Telefax : +91-731-4038703.

E-mail : hiplindore@gmail.com, info@highwayinfrastructure.in. Visit us at : www.highwayinfrastructure.in

01 April, 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

To,
Audit Committee
Highway Infrastructure Limited
57-Fa, Scheme No. 94, Pipliyahana Junction,
Ring Road, Indore,
Madhya Pradesh
452016

Scrip Symbol: HILINFRA | Scrip Code: 544477

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the member of promoter and promoter group including person acting in concert hereby declare that as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking You,

Your Truly,

Arun Kumar Jain

Promoter

On behalf of Promoter and Promoter Group

Enclosed Promoter Group

01 April, 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

To,
Audit Committee
Highway Infrastructure Limited
57-Fa, Scheme No. 94, Pipliyahana Junction,
Ring Road, Indore,
Madhya Pradesh
452016

Scrip Symbol: HILINFRA | Scrip Code: 544477

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the member of promoter and promoter group including person acting in concert hereby declare that as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking You,

Your Truly,



Riddharth Jain
Promoter
On behalf of Promoter and Promoter Group

Enclosed Promoter Group

PAN Number of Promoters and Promoters Group

Sr. No.	Name of the Promoter	PAN No.
1.	Arun Kumar Jain	
2.	Anoop Agrwal	
3.	Riddharth Jain	
4.	Arun Jain HUF	
5.	Alok Agrawal	
6.	Jyoti Jain	
7.	Neetu Agrawal	
8.	Kamlesh Jain	
9.	Renu Tandon	
10.	Vinod Kumar Jain	
11.	Shivashish Jain	
12.	Anshita Jain	
13.	Najuk Jain	
14.	Subhash Chand Agrawal	
15.	Sunita Goyal	
16.	Rinku Gupta	
17.	Kiran Devi Mittal	
18.	Deep Kanta Goyal	
19.	Om Prakash Agrawal	
20.	Vimla Devi Agrawal	
21.	Arti Agrawal	
22.	Tirth Agrawal	
23.	Anisha Agrawal	
24.	Omprakash Gupta	
25.	Lata Agrawal	
26.	Vikas Agrawal	
27.	Ajay Ramchandra Tandon HUF	

28.	Anoop Agrawal HUF	
29.	Omprakash Agrawal HUF	
30.	Alok Omprakash Agrawal (HUF)	
31.	Vikas Agrawal HUF	
32.	Omprakash Gupta HUF	
33.	Highway & Tandon Tollways Private Limited	
34.	Sacham Highway Real Estates Private Limited	
35.	Indore Highway Real Estates Private Limited	
36.	Infraa Sshine Private Limited	
37.	Highway Enterprises Private Limited	
38.	Techno Star Infrareal LLP	
39.	Qualipack Packagings Private Limited	
40.	Amar Moti Agro Foods LLP	
41.	Highway Greenfield LLP	
42.	Arun Kumar Jain (Single Firm)	
43.	Vinod Kumar Jain -	
44.	Yashwant Agrawal & Co.	
45.	Arti Construction Company -	
46.	Elegant Enterprises	
47.	Gangotri Enterprises	
48.	International Service Centre	
49.	Agrawal Agro Agencies	
50.	M.N.G. International -	
51.	Mahadev Industries -	
52.	International Filling Centre -	

53.	Alok Bulk Carrier -	
54.	Socialact -	