



HIGHWAY INFRASTRUCTURE LIMITED

CIN: L45203MP2006PLC018398

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

04 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
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

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

Dear Sir/Madam,

Please find enclosed the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters on behalf of the Promoter and Promoter Groups of the company for the year ended on 31st March, 2026.

This intimation is being submitted for your information and records.

Thank You

For Highway Infrastructure Limited

Palak Rathore

Company Secretary & Compliance Officer

Membership No. – A73755



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.

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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

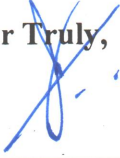
Dear Sir/Madam,

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



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01 April, 2026

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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,

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Kindly acknowledge the same.

Thanking You,

Your Truly,



Anoop Agrawal
Promoter
On behalf of Promoter and Promoter Group



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01 April, 2026

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Corporate Relationship Department
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P. J. Towers, Dalal Street
Mumbai- MH 400001

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
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Kindly acknowledge the same.

Thanking You,

Your Truly,

Riddharth Jain
Promoter
On behalf of Promoter and Promoter Group