



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

26th May, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board of Directors at its meeting held today i.e. 26th May 2026, inter alia approved the following:

- the appointment of M/s Ritesh Gupta & Co, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- the appointment of Mr. Sachin Kumar Jain, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A and Annexure-B respectively.

The aforesaid information is also available on the website of the Company at <https://www.highwayinfrastructure.in>

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

Encl: As above.



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Annexure- A

Name of the Secretarial Auditor	M/s Ritesh Gupta & Co., Practicing Company Secretaries, Indore
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Ritesh Gupta & Co., Practicing Company Secretaries, Indore, as the Secretarial Auditor of the Company, subject to the approval of members of the Company at the ensuing Annual General Meeting.
Date of Appointment	The appointment shall be made by the members of the Company at the ensuing 21 st Annual General Meeting of the members of the Company, for a term of 5 consecutive financial years.
Brief Profile	<p>M/s Ritesh Gupta & Co. registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI) bearing valid peer review no. 6837/ 2025.</p> <p>The firm offers a wide spectrum of corporate and professional services, with core expertise in Corporate Laws, Finance & Accounting, Legal Compliances, Corporate Governance, Due Diligence, Initial Public Offerings (IPO), Corporate Social Responsibility (CSR), and allied areas.</p>
Disclosure of Relationships between Directors	Not Applicable.



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Annexure- B

Name of the Internal Auditor	Mr. Sachin Kumar Jain, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
Date and term of appointment	26 th May, 2026 Mr. Sachin Kumar Jain, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	Mr. Sachin Kumar Jain, Chartered Accountants, Indore, having firm Registration Number- 414564. He is a Chartered Accountant, DISA (ICAI), and Associate Member of the Institute of Chartered Accountants of India, having over 10 years of industry experience. He possesses expertise across Real Estate, Automobile, Mining, Power & Telecom, PSU, and Government sectors. He has been associated with organizations including Sterlite Technologies Ltd, Rajpal Abhikaran Pvt. Ltd., and Pradeep Fibers Pvt. Ltd.
Disclosure of Relationships between Directors	Not Applicable.