

HGIEL/HO/COMPLIANCE/2026-27/677

July 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/ 977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: General Update

In continuation of our earlier announcement dated March 30, 2026, please note that **H.G. Bhilwara Solar Project Private Limited** step down wholly owned subsidiary of H.G. Infra Engineering Limited ('Company'), has been struck off by the Registrar of Companies, Jaipur, Ministry of Corporate Affairs under Section 248 of the Companies Act, 2013.

Company has received intimation from the Ministry of Corporate Affairs at 01:19 A.M. on July 28, 2026, stating that status of E-form STK -2 of H.G. Bhilwara Solar Project Private Limited has changed to "Approved".

Accordingly, H.G. Bhilwara Solar Project Private Limited has ceased to be the Company's step down wholly owned subsidiary, with effect from July 28, 2026.

This aforesaid action will have no material impact on the operations or financial position of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were already provided on March 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita Mehra

Company Secretary & Compliance Officer
Mem. No. – A33288

H.G. INFRA ENGINEERING LTD.