

HGIEL/HO/COMPLIANCE/2026-27/681

July 29, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the Company has sent a letter on July 28, 2026, providing a web-link including the exact path of the Annual Report 2025-26 including Notice of the 24th Annual General Meeting, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This intimation is also being made available on the Company's website at www.hginfra.com

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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

Ankita Mehra

Company Secretary & Compliance Officer
Mem. No. – A33288

Encl: As above



H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049

Registered Office: 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Rajasthan), **Tel.:** 0291-2515327

Corporate Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C- Scheme, Jaipur 302001 (Rajasthan),

Tel.: 0141-4106040-41

Email: cs@hginfra.com; **Website:** www.hginfra.com

Date: July 28, 2026

Subject: Weblink of Notice of 24th Annual General Meeting (AGM) of H.G. Infra Engineering Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of **H.G. Infra Engineering Limited** is scheduled to be held on **Wednesday, August 19, 2026 at 02.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice of the 24th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail address are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio Number. Therefore in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2025-26 can be accessed through web-link, QR Code and path, which is given below:

Weblink: www.hginfra.com

Exact path of Annual Report 2025-26: <https://www.hginfra.com/annual-report.php>

QR Code-



Further, the Company shall send physical copy of the Annual Report to those Members who request for the same. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Registrar and Transfer Agent at <https://in.mpms.mufg.com/>

Key details of the AGM are as under:

Particulars	Details
Date and Time of AGM	19 th August, 2026 at 02:00 p.m.
Mode	Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")
Cut-off date for e-voting	12 th August, 2026
E-voting start time and date	16 th August, 2026 (09:00 a.m.) (IST)
E-voting end time and date	18 th August, 2026 (05:00 p.m.) (IST)
Record date for purpose of Final Dividend	12 th August, 2026

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. Please note that as per SEBI requirements, effective April 01, 2024, it is mandatory for members to update their PAN, KYC details (including postal address with pin code, e-mail address, mobile number, bank account details) and nomination details. We request you to update your PAN, KYC and nomination details by submitting the required documents / information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at <https://in.mpms.mufg.com/> at the earliest convenience to ensure timely credit of dividends and to continue receiving all important information & documents thereafter.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Thanking you,

Yours faithfully,

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

Ankita Mehra

Company Secretary & Compliance Officer

M. No –A33288