

HGIEL/HO/COMPLIANCE/2026-27/669

July 07, 2026

BSE LimitedPhiroze 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, we wish to inform that the following step-down wholly owned subsidiaries of H.G. Infra Engineering Limited ("the Company") have been struck off by the Registrar of Companies, Jaipur, Ministry of Corporate Affairs, under Section 248 of the Companies Act, 2013:

- a) H.G. Nagaur Solar Project Private Limited
- b) H.G. Ghiloth Solar Project Private Limited
- c) H.G. Kota Solar Project Private Limited
- d) H.G. Tapukara Solar Project Private Limited
- e) H.G. Tijara Solar Project Private Limited
- f) H.G. Behror Solar Project Private Limited

The Company received an intimation from the Ministry of Corporate Affairs at 06:20 A.M. on July 07, 2026, confirming that the status of e-Form STK-2 in respect of the aforesaid companies has been changed to "Approved."

Consequent to the approval of the e-Form STK-2 and the striking off the names of the aforesaid companies from the Register of Companies, the aforesaid companies have ceased to be the step-down wholly owned subsidiaries of the Company with effect from July 07, 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 MehraCompany Secretary & Compliance Officer
Mem. No. – A33288**H.G. INFRA ENGINEERING LTD.**