

HGIEL/HO/COMPLIANCE/2026-27/645

May 26, 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: H.G. Infra Engineering Limited has been declared as a qualified bidder by the REC Power Development and Consultancy Limited**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the “Company” or “HGINFRA”) has been declared as a qualified bidder by the REC Power Development and Consultancy Limited (A wholly owned subsidiary of REC Limited) for Construction of 220/132/33 kV AIS Substation, Ranipur (Mau) and 220/132/33kV AIS Substation, Chunar (Mirzapur) with their associated lines through tariff based competitive bidding process in the state of Uttar Pradesh.

The details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
ACS No. 33288

Encl: As above

**H.G. INFRA ENGINEERING LTD.**

## Annexure A

Sr. No.	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	REC Power Development and Consultancy Limited (A wholly owned subsidiary of REC Limited)
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Transmission Service Provider through tariff based competitive bidding process to establish Intra-State Transmission System for "Construction of 220/132/33 kV AIS Substation, Ranipur (Mau) and 220/132/33kV AIS Substation, Chunar (Mirzapur) with their associated lines" in the state of Uttar Pradesh for 35 years.
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
(d)	Nature of order(s) / contract(s)	Build, Own, Operate and Transfer ("BOOT")
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	18 Months
(g)	Broad consideration or size of the order(s)/contract(s)	Transmission Charges: Rs. 450.11 Millions Per Years
(h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable

**H.G. INFRA ENGINEERING LTD.**