

**HIGHWAY INFRASTRUCTURE LIMITED**

CIN : L45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

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

28th 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: Intimation of schedule of Post results / Earnings Conference call for Q4 – F.Y. 2025-26.

Pursuant to the Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled a Post results/Earnings Conference call to discuss audited financial results for the quarter and year ended 31st March 2026 followed by an interactive Question & Answer session as under:

Day & Date of meeting	Tuesday, 2nd June, 2026
Time of the meeting	11:30 AM (IST)
Name of the Event	Post-Results/Earnings Conference Call
Type of Interaction	Virtual

The Invite for the scheduled Conference Call has been annexed herewith.

The above information can be accessed on the website of the Company at www.highwayinfrastructure.in.

This is for your information and records.

Thank You,

For Highway Infrastructure Limited

Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755

Encl: As above.

Q4 & FY26 Earnings Call

Highway Infrastructure Limited

June 02, 2026, Tuesday

Q4 & FY26 Earnings Conference Call

**June 02, 2026****11:30 AM (IST)**

Management Representatives

Mr. Arun Kumar Jain, **Managing Director**Mr. Riddharth Jain, **Director & CEO**Mr. Anoop Agrawal, **Whole Time Director & CFO**

Dial-in Details

Universal access: +91 22 6280 1107 / +91 22 7115 8008

(accessible from all networks and countries)

Diamond Passcode: [Click Here](#)

International dial-in

	Hong Kong (HKT)	Singapore (SGT)	UK (BST)	USA (EDT)
Toll free	800964448	8001012045	08081011573	18667462133

For further information please contact :

Highway Infrastructure Limited**Palak Rathore**Email: cs@highwayinfrastructure.in**E&Y LLP – Investor Relations****Vikash Verma / Abhishek Bhatt / Shrishti Tandon**Email: vikash.vermal@in.ey.com / abhishek.bhatt3@in.ey.com / Shrishti.Tandon@in.ey.com