

HGIEL/HO/COMPLIANCE/2026-27/658**June 09, 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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier announcements dated August 13, 2025, January 15, 2026 and March 30, 2026 and 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"), has transferred remaining 51% of its stake held in H.G. Khammam Devarapalle PKG-1 Private Limited, a Subsidiary ("SPV") of the Company to Neo Infra Income Opportunities Fund.

Pursuant to the said transfer of stake, the aforesaid entity ceases to be Subsidiary of the Company.

The details required under SEBI Regulations and SEBI Circulars were already given 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.**