



**HIGHWAY INFRASTRUCTURE LIMITED**

**CIN: L45203MP2006PLC018398**

**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**

**26<sup>th</sup> May, 2026**

<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001</b>	<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051</b>
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**Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**

**Subject: Outcome of the Board Meeting held on 26<sup>th</sup> May, 2026**

**Reference - Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

Dear Sir/Madam,

In continuation of our letter dated 21<sup>th</sup> May, 2026, we wish to inform you that the Board of Directors of Highway Infrastructure Limited, at its meeting held today, has *inter alia*:

- a) Approved the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2026, and Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2026, pursuant to the recommendation of the Audit Committee.
- b) The Board approved the recommendation of appointment of M/s Ritesh Gupta & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company in the ensuing AGM, for a period of five years, subject to the approval of shareholders at ensuing AGM. The detail required as per SEBI Listing Regulation is attached as Annexure A.
- c) The Board approved the appointment of Mr. Sachin Kumar Jain, Chartered Accountants, as the Internal Auditor of the Company, for the Financial Year 2026-27. The details required as per SEBI Listing Regulation is attached as Annexure B.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 07:00 P.M.

In this regard we are enclosing herewith the following:

1. Audited Financial Results of the Company for the Quarter and Financial year ended on 31<sup>st</sup> March 2026 along with the Assets and Liabilities Statement as on 31<sup>st</sup> March 2026 and cash flow statement for the year ended 31<sup>st</sup> March 2026;
2. Auditor's Report with unmodified opinion on the Audited Financial Results for the year ended 31<sup>st</sup> March 2026;
3. Declaration of Whole Time Director & Chief Financial Officer on Unmodified Opinion in the Auditor's Report for financial year ended on 31<sup>st</sup> March 2026.



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4. Statement indicating no deviation or variation in utilisation of proceeds raised through Initial Public Offering (“IPO”) of the equity shares of the Company pursuant to Regulation 32(1) of the SEBI Listing Regulations for the quarter ended 31<sup>st</sup> March, 2026.

The above information is also available on the website of the Company at:  
<https://www.highwayinfrastructure.in>.

This intimation is being submitted for your information and records.

Thank You,

**For Highway Infrastructure Limited**

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**Palak Rathore**  
**Company Secretary & Compliance Officer**  
**Membership No. – A73755**

Encl: As above.



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***Annexure- A***

<b>Name of the Secretarial Auditor</b>	<b>M/s Ritesh Gupta &amp; Co., Practicing Company Secretaries, Indore</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of M/s Ritesh Gupta & Co., Practicing Company Secretaries, Indore, as the Secretarial Auditor of the Company, subject to the approval of members of the Company at the ensuing Annual General Meeting.
<b>Date of Appointment</b>	The appointment shall be made by the members of the Company at the ensuing 21 <sup>st</sup> Annual General Meeting of the members of the Company, for a term of 5 consecutive financial years.
<b>Brief Profile</b>	<p>M/s Ritesh Gupta &amp; Co. registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI) bearing valid peer review no. 6837/ 2025.</p> <p>The firm offers a wide spectrum of corporate and professional services, with core expertise in Corporate Laws, Finance &amp; Accounting, Legal Compliances, Corporate Governance, Due Diligence, Initial Public Offerings (IPO), Corporate Social Responsibility (CSR), and allied areas.</p>
<b>Disclosure of Relationships between Directors</b>	Not Applicable.



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***Annexure- B***

<b>Name of the Internal Auditor</b>	<b>Mr. Sachin Kumar Jain, Chartered Accountants</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as Internal Auditor of the Company.
<b>Date and term of appointment</b>	26 <sup>th</sup> May, 2026  Mr. Sachin Kumar Jain, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27.
<b>Brief Profile</b>	Mr. Sachin Kumar Jain, Chartered Accountants, Indore, having firm Registration Number- 414564.  He is a Chartered Accountant, DISA (ICAI), and Associate Member of the Institute of Chartered Accountants of India, having over 10 years of industry experience.  He possesses expertise across Real Estate, Automobile, Mining, Power & Telecom, PSU, and Government sectors. He has been associated with organizations including Sterlite Technologies Ltd, Rajpal Abhikaran Pvt. Ltd., and Pradeep Fibers Pvt. Ltd.
<b>Disclosure of Relationships between Directors</b>	Not Applicable.