

**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

16th June, 2026

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|--|---|
| 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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Script Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform that the Company has received a communication from the Office of the HFA Cell, Nagar Palika Nigam, Bhopal, regarding cancellation of the contract for Construction of Houses and Development of Infrastructure for Affordable Housing in Bhopal under PMAY at Plot Nos. 47 and 49, Commercial-cum-Residential Building Plan, Bhopal, Madhya Pradesh.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure – A’.

You are requested to take above information on record.

Thanking You,

For Highway Infrastructure Limited

**Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755****Encl: As above.**

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‘Annexure – A’.**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| S. no | Particulars | Remark |
|--------------|---|---|
| a) | Name of the Authority/ Name of parties to the order/Contract | Nagar Palika Nigam, Bhopal (HFA Cell – PMAY) |
| b) | Nature of order/ contract | Construction Contract for Affordable Housing Project under Pradhan Mantri Awas Yojana (PMAY). |
| c) | Date of execution of the order/ contract | Not Applicable |
| d) | Details of amendment or reason for termination and impact thereof | Cancellation of the contract for Construction of Houses and Development of Infrastructure for Affordable Housing in Bhopal under PMAY at Plot Nos. 47 and 49, Commercial-cum-Residential Building Plan, Bhopal, Madhya Pradesh. |