

28th May, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Equity Scrip Name: HECPROJECT

Dear Sir,

Sub.: Declaration with respect to non – applicability of Large Entities framework

Ref.: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circulars”)

With reference to the captioned subject, we hereby confirm that the Company is Not a Large Corporate as per the framework and applicability criteria specified under Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

for HEC INFRA PROJECTS LIMITED

Khushi
Rajendra Bhatt

KHUSHI BHATT
(COMPANY SECRETARY)
M. NO.: A51011