

**HGIEL/HO/COMPLIANCE/2026-27/638****May 21, 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 regarding postponement of Board Meeting**

With reference to our earlier intimation letter dated May 18, 2026, under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of H.G. Infra Engineering Limited ("the Company") scheduled to be held on Friday, May 22, 2026, we hereby inform you that, due to unavoidable circumstances, the said meeting has been postponed and will now be convened on a later date, which shall be intimated separately in due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited****Ankita Mehra**

Company Secretary & Compliance Officer  
Mem. No. A33288

**H.G. INFRA ENGINEERING LTD.**