



HIGHWAY INFRASTRUCTURE LIMITED

CIN: L42909MP2006PLC018398

**REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION,
RING ROAD, INDORE, (M.P.) – 452016, INDIA**

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22nd August, 2026

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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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Intimation of date of 21st Annual General Meeting of the members of the Company for the financial year 2025- 26

Dear Sir/Madam,

This is to inform that in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 21st Annual General Meeting (“AGM”) of Members of the Company will be held on **Thursday, 24th September, 2026 at 03:00 p.m. (IST)** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

This intimation is being submitted for your information and records.

Thank You,

For Highway Infrastructure Limited

Palak Rathore

Company Secretary & Compliance Officer

Membership No. – A73755