

HGIEL/HO/COMPLIANCE/2026-27/654

June 01, 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: Declaration of Appointed date by National Highways Authorities of India**

In continuation to our earlier announcements dated November 30, 2023, April 28, 2023, March 31, 2023 and March 16, 2023 and pursuant to Regulation 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that “**H.G. Varanasi-Kolkata PKG-10 Highway Private Limited**” a wholly owned subsidiary of H.G. Infra Engineering Limited (“HGINFRA”) has received the letter from National Highways Authorities of India on May 31, 2026 regarding declaration of appointed date for the project mentioned below:

Project	HGINFRA Project Cost (INR in Cr.)	Construction Period	Length (In KM)	Appointed Date
Construction of 6lane Greenfield Varanasi-Ranchi-Kolkata Highway from Deoria village to Donoreshan village from km 253.000 to km 288.600 under Bharatmala Pariyojana in the State of Jharkhand on Hybrid Annuity Mode (‘HAM’) (Package- 10)	1303.11	730 Days	35.600	May 30, 2026

The details required under SEBI Regulations and SEBI Circulars were already given on November 30, 2023 and April 28, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **H.G. Infra Engineering Limited**

**Ankita Mehra**  
Company Secretary & Compliance Officer  
ACS No. 33288

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