

**HGIEL/HO/COMPLIANCE/2026-27/676****July 23, 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 under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our earlier announcements dated August 13, 2025, December 18, 2025 and June 05, 2026 and pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the "Company"), has transferred remaining 51% of its stake held in H.G. Raipur Visakhapatnam OD-5 Private Limited, a Subsidiary ("SPV") of the Company to Neo Infra Income Opportunities Fund.

Pursuant to the said transfer of stake, the aforesaid entity ceases to be Subsidiary of the Company.

The details required under SEBI Regulations and SEBI Circulars were already given on June 05, 2026.

This is for your information and records.

Thanking you,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
Mem. No. A33288

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