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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05th November 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.**

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

Subject: Prior intimation of upcoming Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 03:00 p.m. to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2026, alongwith the Limited Review Report thereon;

2. Any other matter with the permission of Chairman.

Further, as per our letter dated 28th September 2026, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 1st October, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This intimation is being submitted for your information and records.

Thanking You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.05 13:56:29 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755