HGIEL/HO/COMPLIANCE/2026-27/726 **November 25, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019/977063

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: General Update

In continuation of the Company's earlier announcements dated August 13, 2025 and December 18, 2025, we wish to inform you that there is a change/update in the identity of the proposed acquirer from Neo Infra Income Opportunities Fund to Neo Infra Income Opportunities Fund II ("Acquirer"), a registered scheme under Neo Credit Alternatives Investment Trust, a Category II Alternative Investment Fund registered with the Securities and Exchange Board of India, in relation to the proposed sale of H.G. Raipur Visakhapatnam AP-1 Private Limited, a wholly owned subsidiary ("SPV") of the Company.

This is submitted for your information and records.

Thanking you,

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

ANKITA MEHRA
Digitally signed by ANKITA MEHRA
Date: 2026.11.25 17:00:08 +05'30'

Ankita Mehra
Company Secretary & Compliance Officer
ACS No. 33288