

**HIGHWAY INFRASTRUCTURE LIMITED****CIN : L42909MP2006PLC018398****REG. OFFICE ADDRESS:** 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA**Tel:** +91-731-2590013, 4047177**E-Mail:** hiplindore@gmail.com, Visit us at : www.highwayinfrastructure.in**16th September, 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Highway Infrastructure Limited has received the Letter of Acceptance (LOA) of Rs. 105,07,77,777/- (Rupees One Hundred and Five Crore Seven Lakh Seventy Seven Thousand Seven Hundred Seventy Seven only) payable for the First Year and after the First Year, the amount shall be subject to an escalation of 10% (ten percent) per annum, resulting in a total value of Rs. 220,66,33,332/- (Rupees Two Hundred and Twenty Crore Sixty Six Lakh Thirty Three Thousand Three Hundred Thirty Two only) for the period of Two Years for “Collection of User Fees and Operation of Toll Plazas along with deployment of 04 number of Patrol-cum-safety vehicles with required personnel manning these vehicles for Gorakhpur Link Expressway”. The Letter of Award (LOA) was issued by Uttar Pradesh Expressways Industrial Development Authority on 16th September 2026.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155/2024 dated November 11, 2024, is enclosed as **Annexure A**.

You are requested to take above information record.

Thanking You,

For Highway Infrastructure Limited

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755**Encl: As above.**

Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	Description
1.	Name of the entity awarding the order(s) /contract(s);	Uttar Pradesh Expressways Industrial Development Authority (UPEIDA)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	1. Collection of User Fees and Operation of Toll Plazas at Gorakhpur Link Expressway. 2. Deployment of 04 number of Patrol-cum- safety vehicles with required personnel manning these vehicles for Gorakhpur Link Expressway.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
4.	Nature of order(s) / contract(s)	Collection of User Fees and Operation of Toll Plazas along with deployment of 04 number of Patrol-cum-safety vehicles with required personnel manning these vehicles for Gorakhpur Link Expressway
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) / contract(s) is to be executed	02 Year
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 220,66,33,332/- (Rupees Two Hundred and Twenty Crore Sixty-Six Lakh Thirty-Three Thousand Three Hundred Thirty-Two only) which includes Rs. 105,07,77,777/- (Rupees One Hundred and Five Crore Seven Lakh Seventy-Seven Thousand Seven Hundred Seventy-Seven only) for the First Year and an escalation of 10% (ten percent) per annum for the second-year period.
8.	Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract (s)?	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No