



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telefax: +91 - 79 - 4008 6771-74,
Email: elect@heccon.ecil.com, Web: www.hecprojects.in, CIN: L45200GJ2005PLC048870

28th May, 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE Symbol: HECPROJECT

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Audited Standalone Financial Results for the year ended on 31st March, 2026

We refer to our letter dated 11th May, 2026 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors in their meeting held today i.e. on 28th May, 2026 has approved the Audited Standalone Financial Results for the financial year 2025-26 ended on 31st March, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Standalone Financial Results for the year ended on 31st March, 2026.
2. Auditors' Report on the aforesaid Audited Standalone Financial Results.
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Standalone Financial Results for the year ended on 31st March, 2026.

The Board, in their meeting held today, also considered and approved the appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Nishant Pandya & Associates, Practising Company Secretaries, for conducting the Secretarial Audit of the Company for the financial year 2025-26, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

The necessary disclosures under Regulation 30 of Listing Regulation are attached herewith as Annexure - I.

The meeting of Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,
for HEC INFRA PROJECTS LIMITED

Khushi
Rajendra Bhatt

KHUSHI BHATT
(COMPANY SECRETARY)

M. NO.: A51011

Encl: As above

Quality & Commitment....

Brief Profile of the Secretarial Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment to fill the casual vacancy caused due to the resignation
(c)	Date & Terms of Appointment	Date of Appointment: 28 th May, 2026 Terms of Appointment: Appointment for conducting Secretarial Audit of the Company for the financial year 2025-26 and to hold office up to the date of the ensuing Annual General Meeting of the Company.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practicing Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SFBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for HEC INFRA PROJECTS LIMITED

Khushi
Rajendra Bhatt

KHUSHI BHATT
(COMPANY SECRETARY)
M. NO.: A51011