



HGIEL/HO/COMPLIANCE/2026-27/672

July 10, 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: Incorporation of a Wholly Owned Subsidiary Company ('WoS')

Pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the 'Company') has incorporated a wholly owned subsidiary company namely "H.G. Buildskills Private Limited" on July 10, 2026 for carrying out the activities associated with learning, training and development consultancy.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

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

Encl: As above

H.G. INFRA ENGINEERING LTD.

Annexure A

| Sr. No | Particulars | Details |
|--------|---|---|
| a) | Name of the target entity, details in brief such as size, turnover etc. | H.G. Buildskills Private Limited (CIN: U85500RJ2026PTC115921) is incorporated as a wholly owned subsidiary ('WOS') of H.G. Infra Engineering Limited (the 'Company') having authorized capital of Rs. 15,00,000 divided into 1,50,000 equity shares of Rs 10/- each and subscribed capital of Rs. 1,00,000 divided into 10,000 equity shares of Rs 10/- each. Size/Turnover: Not applicable (yet to commence business operations). |
| b) | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | H.G. Buildskills Private Limited being a Wholly Owned Subsidiary is a related party. The Transaction falls within the ambit of related party transactions. Except to the extent of shares held by the Company in H.G. Buildskills Private Limited and the Directorship held by promoters/ promoter group/ group companies does not have any interest. |
| c) | Industry to which the entity being acquired belongs | Learning, Training and Development Consultancy |
| d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | WOS will carrying out the activities in the field of learning, training and development consultancy. Impact of acquisition as it is a newly incorporated company, hence there is no impact on the Company. |
| e) | Brief details of any governmental or regulatory approvals required for the acquisition | Not applicable |
| f) | Indicative time period for completion of the acquisition | Not applicable |
| g) | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash Consideration |
| h) | Cost of acquisition and/or the price at which the shares are acquired | Initial subscription to the share capital of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each. |
| i) | Percentage of shareholding / control acquired and / or number of shares acquired | 100% |
| j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | H.G. Buildskills Private Limited is incorporated in India vide certificate of incorporation received on July 10, 2026 as a wholly owned Subsidiary Company and is yet to commence its business operations. |

H.G. INFRA ENGINEERING LTD.