

**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.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

28th July, 2026

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

SYMBOL: HECPROJECT

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Formation / Incorporation of Subsidiary in the name of Shivam Grid Solutions Private Limited

Further to our letter dated 14th July, 2026 intimating therein proposal to incorporate Subsidiary, we wish to inform you that HEC Infra Projects Limited ('the Company') has incorporated a Subsidiary of the Company in the name of 'Shivam Grid Solutions Private Limited' [CIN: U43219GJ2026PTC181415] vide Certificate of Incorporation issued by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs dated 28th July, 2026.

The details of the Wholly Owned Subsidiary are as under:

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Shivam Grid Solutions Private Limited ('SGSPL') (CIN: U43219GJ2026PTC181415) Date of Incorporation: 28 th July, 2026 Authorised Share Capital – Rs. 10,00,000/- Paid up Capital- Rs. 10,00,000/- Country of Incorporation: India Turnover- NIL- Recently incorporated.
2	Name of holding company of the incorporated company and relation with the listed entity;	HEC Infra Projects Limited (the Company / listed entity / the Holding Company) is holding Company of SGSPL which is its subsidiary.
3	Industry to which the entity being incorporated belongs;	SGSPL has been incorporated as subsidiary with object for providing electrical, mechanical & engineering support services including technical manpower supply services.
4	Brief background about the entity incorporated in terms of products / line of business;	
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Consideration by way of subscription to the Memorandum & Articles of Association of the Company in cash.

Quality & Commitment....

Sr. No.	Particulars	Details
7	Cost of subscription / price at which the shares are subscribed;	Initial subscription to the Memorandum & Articles of the Company by subscribing 51,000 equity shares of Rs. 10/- each aggregating to Rs. 5,10,000/- amounting to 51% shareholding of HEC Infra Projects Limited (the Company/ listed entity) in the subsidiary Company.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	

This is in compliance of Reg. 30 and other relevant provisions of SEBI Listing regulations.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR, HEC INFRA PROJECTS LIMITED

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