

HGIEL/HO/COMPLIANCE/2026-27/682

August 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/ 977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: General Update

In continuation of our earlier announcements dated March 19, 2026 and March 30, 2026, we wish to inform that the following step down subsidiaries of H.G. Infra Engineering Limited ('the Company'), have been struck off by the Registrar of Companies, Jaipur, Ministry of Corporate Affairs under Section 248 of the Companies Act, 2013.

- a) H.G. Ajmer Solar Project Private Limited
- b) H.G. Bhiwadi Solar Project Private Limited
- c) H.G. Jalore Solar Project Private Limited
- d) H.G. Santhore Solar Project Private Limited
- e) H.G. Jaipur Solar Project Private Limited

The Company has received an intimation from the Ministry of Corporate Affairs at 03:04 P.M. on August 03, 2026, confirming that the status of e-form STK -2 in respect of the aforesaid companies has been changed to "Approved".

Consequent to the approval of the e-Form STK-2 and the striking off the names of the companies from the Register of Companies, the aforesaid companies have ceased to be the step-down wholly owned subsidiaries of the Company with effect from August 03, 2026.

This aforesaid action will have no material impact on the operations or financial position of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were already provided on March 19, 2026 and March 30, 2026.

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

H.G. INFRA ENGINEERING LTD.