

**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**25th August, 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.**

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**Subject: Disclosure under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“the SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we hereby inform that the Company has initiated the dispatch of letters to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants, providing weblink for accessing the Notice of the 21st Annual General Meeting and the Annual Report for Financial Year 2025-26. A copy of the sample letter is enclosed herewith.

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.



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

Date: 24th August, 2026

Sub: Web-link to Notice of 21st Annual General Meeting of the Members of Highway Infrastructure Limited and Annual Report for Financial Year 2025-2026.

We are pleased to inform you that the 21st Annual General Meeting ('AGM') of Highway Infrastructure Limited ('the Company') is scheduled to be held on **Thursday, 24th September, 2026, at 03:00 p.m. (IST)** through Video Conference facility/ Other Audio-Visual Means ('VC' / 'OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 was sent via email to Shareholder(s) whose e-mail addresses are registered with the Company / Registrar to an Issue & Share Transfer Agent (RTA) / Depository Participant(s) [DPs].

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This letter is being sent to those member(s) who have not registered their email address either with the Company or with Depository or RTA of the Company till date.

Since your email-id is not registered either with the Company or with any Depository or RTA of the Company as on the **cut-off date as on 14th August, 2026**, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available as follows:

Website:	www.highwayinfrastructure.in
Link of Annual Report 2025-26:	www.highwayinfrastructure.in/investor-information
Exact path of Annual Report 2025-26:	Investor Corner's<<Investor Information<<Annual General Meeting

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively.

In case of any queries, please feel free to contact our RTA at info@bigshareonline.com or to the Company at cs@highwayinfrastructure.in.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Highway Infrastructure Limited

Sd/-

Palak Rathore

Company Secretary & Compliance Officer

Membership No.- A73755