

HGIEL/HO/COMPLIANCE/2026-27/702

September 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019/ 977063

Dear Sir/Madam,

National Stock Exchange of India Limited

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

Scrip Symbol- HGINFRA

Sub: Receipt of Completion Certificate for the Project in the state of Delhi

In continuation of our earlier announcements dated July 09, 2021, July 24, 2021, and November 02, 2021, and pursuant to the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited ('HGINFRA') has received the completion certificate for the project mentioned below. The certificate of completion has been issued by the Authority Engineer vide letter dated September 23, 2026, and the project has been declared fit for entry into commercial operation on February 28, 2025.

Project	HGINFRA Bid Project Cost (INR in Cr.)	Mode	Appointed date	Completion date
"Development of 6-lane Urban Extension Road (UER) -II - NH- 344 M, Package 1 (from NH 1 to Karala-Kanjhawala Road, Km (-) 0+700 to 15+000) in the State of Delhi on EPC mode".	1393.11	Engineering, Procurement and Construction (EPC)	October 28, 2021	February 28, 2025

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are 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 entity awarding the order(s)/contract(s)	National Highways Authority of India
b)	Significant terms and conditions order(s)/contract(s) awarded in brief	“Development of 6-lane Urban Extension Road (UER) -II - NH- 344 M, Package 1 (from NH 1 to Karala-Kanjhawala Road, Km (-) 0+700 to 15+000) in the State of Delhi on EPC mode”.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
d)	Nature of order(s) / contract(s)	Engineering, Procurement and Construction (EPC)
e)	Whether domestic or international	Domestic
f)	Time period by which the order(s)/contract(s) is to be executed	The project is completed as per the schedule.
g)	Broad consideration or size of the order(s)/contract(s)	1393.11 Crore
h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable
i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable

H.G. INFRA ENGINEERING LTD.