

**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

23rd July, 2026

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

Symbol: HECPROJECT

Dear Sir,

**Sub: Outcome of Board Meeting - Intimation of Date of Annual General Meeting,
E-voting period & other matters**

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 21st Annual General Meeting (AGM) of the Shareholders/Members of the Company on Friday, the 18th September, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the earlier Securities and Exchange Board of India Circular (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. ‘Remote e-voting’ and ‘e-voting system during the AGM’ on all the resolution set forth in the notice of 21st Annual General Meeting. The details of ‘Remote e-voting’ are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 A.M. on Tuesday, the 15 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 P.M. on Thursday, the 17 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, the 11 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board, in their meeting held today, also considered and approved:

- a) Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive years commencing from financial year 2026-27 to 2030-31, based on the recommendation of Audit Committee, subject to approval of members/shareholders at the ensuing 21st AGM of the Company.

Quality & Commitment....

- b) Appointment of M/s. P. H. Desai & Co., Cost Accountants, Ahmedabad (Firm Registration No. 100377), as Cost Auditors of the Company for the F.Y. 2026-27.

The necessary disclosures under Regulation 30 of Listing Regulations is as per **Annexure – 1**.

The Meeting of the Board of Directors was commenced at 3:00 p.m. and concluded at 3:45 p.m..

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

For HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

Annexure-I

Brief Profile of the Auditor(s) appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor	Details of Cost Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries	M/s. P. H. Desai & Co., Cost Accountants
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.	Appointment
(c)	Date of Recommendation & Terms of Appointment	23/07/2026 Board of Directors on the recommendation of Audit Committee, in their meeting held on July 23, 2026 have approved appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to the approval of the members of the Company in the ensuing Annual General Meeting.	23/07/2026 Appointed as Cost Auditors of the Company for the F. Y. 2026-27
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance.	M/s P. H. Desai & Co., Cost Accountants, established in the year 2002. With his vast experience, they are serving various nature of industries. Mr. Pradip H. Desai is Past Chairman of the Institute of Cost Accountants and has also served UCO bank for more than 23 years in various managerial and operational capacities.

**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

Sr. No.	Disclosure requirement	Details of Secretarial Auditor	Details of Cost Auditor
		Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practicing Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.	
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

for HEC INFRA PROJECTS LIMITED**KHUSHI BHATT
(COMPANY SECRETARY)
M. NO.: A51011**