

HGIEL/HO/COMPLIANCE/2026-27/667

July 01, 2026

BSE LimitedPhiroze 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 to our earlier announcement dated March 19, 2026, please note that **H.G. Bharatpur Solar Project Private Limited and H.G. Dudu Solar Project Private Limited** step down wholly owned subsidiaries of H.G. Infra Engineering Limited ('Company'), has been struck off by the Registrar of Companies, Jaipur, Ministry of Corporate Affairs under Section 248 of the Companies Act, 2013.

Company has received intimation form Ministry of Corporate Affairs at 11:54 A.M. on June 30, 2026, stating that status of E-form STK -2 of H.G. Bharatpur Solar Project Private Limited and H.G. Dudu Solar Project Private Limited has changed to "Approved".

Accordingly, H.G. Bharatpur Solar Project Private Limited and H.G. Dudu Solar Project Private Limited has ceased to be the Company's step down wholly owned subsidiaries, with effect from June 30, 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita MehraCompany Secretary & Compliance Officer
Mem. No. – A33288