

**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**21st 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.****Ref: Intimation to Stock Exchange dated 17th August 2026 regarding receipt of Letter of Acceptance (LOA)**

Dear Sir/Madam,

This is with reference to our earlier intimation dated 17th August 2026, regarding the receipt of the LOA for operation at Palayam Fee Plaza at Km 154+500 of NH-44 in Krishnagiri to Thumbipadi section from Km 94+000 to Km 180+000 on BOT basis in the State of Tamil Nadu. We wish to further inform you that the Company has entered into a Contract Agreement on 21st August 2026 for the execution of the above-mentioned operation of Palayam Fee Plaza.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155/2024 dated November 11, 2024, are enclosed herewith as **Annexure A**.

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.

Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	Description
1.	Name of the entity awarding the order(s) /contract(s);	National Highways Authority of India (NHAI)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	1. Engagement of User Fee Collection Agency on the basis of E-Quotation through E- Tender for Palayam Fee Plaza at Km 154+500 of NH-44 in Krishnagiri to Thumbipadi section from Km 94+000 to Km 180+000 on BOT basis in the State of Tamil Nadu. 2. Upkeep/maintenance of adjacent Toilet blocks including recouping consumable items.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
4.	Nature of order(s) / contract(s)	Work Order for operation and collection of user fee at Palayam Fee Plaza.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) /contract(s) is to be executed	90 days
7.	Broad consideration or size of the order (s) /contract (s);	Rs. 80,16,99,930/- (Rupees Eighty Crore Sixteen Lakhs Ninety-Nine Thousand Nine Hundred and Thirty Only)
8.	Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract(s) ?	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No