

HGIEL/HO/COMPLIANCE/2026-27/639**May 22, 2026****BSE Limited**Phiroze 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: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to:

1. consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026
2. recommend a final dividend, if any, for the financial year ended March 31, 2026.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all designated persons and their immediate relatives from April 01, 2026, till 48 hours after the declaration of said financial results of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited**Ankita Mehra**Company Secretary & Compliance Officer
Mem. No. A33288**H.G. INFRA ENGINEERING LTD.**