

**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**September 25, 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.
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**Subject: Analyst / Institutional Investors meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an interaction meeting will be conducted with Institutional Investors and Analysts as under.

Day & Date	Name of the Conference	Location
Wednesday, September 30, 2026	Arihant Capital- Bharat Connect Conference: Rising Stars	Virtual

The aforesaid information will also be disclosed on the website of the Company at www.highwayinfrastructure.in and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking You,

For Highway Infrastructure Limited

Palak Rathore**Company Secretary & Compliance Officer****Membership No.: A-73755**

Encl: As above.