



HIGHWAY INFRASTRUCTURE LIMITED

CIN: L45203MP2006PLC018398

**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 May, 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: Prior intimation of upcoming Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29(1), Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the SEBI Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 at 03:00 P.M to consider and approve, inter alia, the following matters:

- Approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March 2026, and to take on record the Reports of the Auditors thereon; and
- Any other matter with the permission of Chairman.

Further, as per our letter dated 26th March, 2026 the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 1st April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Audited Financial Results.

This intimation is being submitted for your information and records.

Thank You,

For Highway Infrastructure Limited

Palak Rathore

Company Secretary & Compliance Officer

Membership No. – A73755