

**HGIEL/HO/COMPLIANCE/2026-27/666****June 30, 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 for execution of Share Purchase Agreement for acquiring 100% Equity Shares of WR ER Part C Power Transmission Limited**

In continuation of our earlier announcements dated May 27, 2026 and June 13, 2026, we wish to inform you that, in terms of the Request for Proposal (RFP) and the Letter of Award of the project, the Company was required to execute a Share Purchase Agreement (SPA) with REC Power Development and Consultancy Limited for the acquisition of 100% of the equity shares of WR ER Part C Power Transmission Limited, Special Purpose Vehicle (SPV) for undertaking the said project.

Accordingly, the Company has executed a Share Purchase Agreement with REC Power Development on June 30, 2026 at about 07:00 p.m. IST and has acquired 100% of the equity shares of WR ER Part C Power Transmission Limited.

In this connection, please find enclosed herewith the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

Ankita Mehra  
Company Secretary & Compliance Officer  
Mem. No. – A33288

Encl.: As above

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## ANNEXURE “A”

Sr. No.	Particulars	Details
A.	Name of the target entity, details in brief such as size, turnover etc.	WR ER Part C Power Transmission Limited  1. Authorized Share Capital: Rs. 500,000/- 2. Paid-Up Share Capital: Rs. 500,000/- 3. Turnover: Not applicable
B.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No
C.	Industry to which the entity being acquired belongs	Construction/ operation and maintenance of Power Transmission System Network
D.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition has been undertaken pursuant to the terms of the Request for Proposal (RFP) and Letter of Award, for the project.  The business of the target entity is in line with the Company's infrastructure business and supports the Company's strategic objective of expanding its presence in the power transmission sector.  WR ER Part C Power Transmission Limited will aim to establish Inter-State Transmission System for “WR-ER Inter - Regional Network Expansion Scheme – Part C”
E.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
F.	Indicative time period for completion of the acquisition	June 30, 2026
G.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
H.	Cost of acquisition or the price at which the shares are acquired;	50,000 Equity Shares @ Face value of Rs. 10/- each amounting to Rs. 500,000/-
I.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
J.	Brief background about the entity acquired in terms of products/line of	WR ER Part C Power Transmission Limited is incorporated in India and registered with the

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	business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Registrar of Companies, NCT of Delhi- I on November 06, 2025.  History of last 03 years turnover – Nil
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## H.G. INFRA ENGINEERING LTD.

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Tel. : +91 291 2515327