

HGIEL/HO/COMPLIANCE/2026-27/695**August 18, 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: Receipt of Letter of Intent from REC Power Development and Consultancy Limited

In continuation to our earlier announcement dated May 26, 2026 and pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the “Company” or “HGINFRA”) has received Letter of Intent (LOI) on August 18, 2026 from REC Power Development and Consultancy Limited (A wholly owned subsidiary of REC Limited) for Construction of 220/132/33 kV AIS Substation, Ranipur (Mau) and 220/132/33kV AIS Substation, Chunar (Mirzapur) with their associated lines through tariff based competitive bidding process in the state of Uttar Pradesh.

The details required under SEBI Regulations and SEBI Circulars were already given on May 26, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Company Secretary & Compliance Officer
Mem. No. A33288

H.G. INFRA ENGINEERING LTD.