



October 06, 2023

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- 541019/973671

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Declaration of Appointed date by National Highways Authority of India

In continuation of our earlier announcements and in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Karnal-Ringroad Private Limited, a wholly owned subsidiary company of H.G. Infra Engineering Limited ('HGINFRA') has received the letter from National Highways Authority of India ('NHAI') dated October 05, 2023 regarding declaration of appointed date for the project mentioned below:

| Project | NHAI Estimated Project Cost (INR in Cr.) | Mode | HGINFRA Bid project Cost (INR in Cr.) | Completion Period | Length (In KM) | Appointed Date |
|---|---|------|---|----------------------|----------------------|-------------------|
| Construction of 6-Lane Greenfield Karnal Ring Road starting from NH-44 near Village Shamgarh (Design km 0+000) and terminating at Karnal -Munak Road (MDR-115) near Village Samalakha (Design km 34+500) under Bharatmala Pariyojana in the state of Haryana on Hybrid Annuity Mode (HAM) | 743.74 | HAM | 997.11 | 730 Days | 34.500 | August 31, 2023 |

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure A.**

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
 Company Secretary & Compliance Officer
 ACS No. 33288

H. G. INFRA ENGINEERING LTD.

**Annexure A**

| Sr. No | Particulars | Details |
|---------------|--|--|
| a. | Name of the entity awarding the order(s)/contract(s) | National Highways Authority of India |
| b. | Significant terms and conditions of order(s)/contract(s) awarded in brief | Construction of 6-Lane Greenfield Karnal Ring Road starting from NH-44 near Village Shamgarh (Design km 0+000) and terminating at Karnal - Munak Road (MDR-115) near Village Samalakha (Design km 34+500) under Bharatmala Pariyojana in the state of Haryana on Hybrid Annuity Mode (HAM) |
| c. | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic |
| d. | Nature of order(s) / contract(s) | Hybrid Annuity Mode (HAM) |
| e. | Whether domestic or international | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed | 730 Days |
| g. | Broad consideration or size of the order(s)/contract(s) | Rs. 997.11 Cr |
| h. | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | Not Applicable |
| i. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length". | Not Applicable |