



HGIEL/HO/COMPLIANCE/2025-26/578

January 16, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai- 400 001

Scrip Code: 541019/977063

Dear Sir/Madam,

**Sub: Declaration of Appointed date by National Highways Circle, PWD Lucknow**

In continuation to our earlier announcements dated July 25, 2024, December 10, 2024, January 23, 2025 and pursuant to Regulations 30 and 51 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that "H.G. Bahuvan Jagarnathpur Highway Private Limited" a wholly owned subsidiary of H.G. Infra Engineering Limited ("HGINFRA") has received a letter from Superintending Engineer National Highways Circle PWD Lucknow on January 16, 2026 regarding declaration of appointed date for the project mentioned below;

Project	Project Cost (INR in Crore)	Mode	Length (KM)	Construction Period	Appointed Date
Improvement and up-gradation in two lane with paved shoulders configuration of newly declared NH 227B Bahuvan Madar Majha to Jagarnathpur (Design Km 160.200 to Km 224.040) "84 Kosi Parikrama Marg" in the State of Uttar Pradesh on Hybrid Annuity Mode Package VI	763.11	Hybrid Annuity Mode (HAM)	63.84	2 Years	January 16, 2026

The details required under SEBI Regulations and SEBI Circulars were already given on July 25, 2024 and December 10, 2024 and January 23, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For H.G. Infra Engineering Limited**

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

**H.G. INFRA ENGINEERING LTD.**