

HGIEL/HO/COMPLIANCE/2025-26/517

August 08, 2025

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Declaration of Appointed date by Rail Land Development Authority (RLDA)

In continuation to our announcements dated February 06, 2025 & February 11, 2025 and pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") jointly with D.E.C. Infrastructure and Projects (India) Private Limited has received the letter from Rail Land Development Authority (RLDA) on August 08, 2025 regarding declaration of appointed date for the project mentioned below:

Project	Mode	DECIPPL- HGINFRA (JV) Bid Project Cost (INR in Crore)	Construction Period	Appointed Date
Redevelopment of New Delhi Railway Station and construction of associated Infrastructure on Engineering, Procurement and Construction (EPC) Mode	EPC	2,195.68	45 Months	August 06, 2025

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.
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 E-mail : info@hginfra.com

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