HGIEL/HO/COMPLIANCE/2026-27/687 August 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code- 977063

Subject: Intimation of record date under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 60 (2) of the SEBI LODR Regulations, please find herein below the details of record date, for the purpose of payment of interest / principal of non-convertible debenture ("NCD") of the Company during the Quarter ending September 30, 2026:

S. No.	Particulars	Remarks
1	Name of the Issuer	H.G. Infra Engineering Limited
2	ISIN	INE926X08015
3	Description	8.55 % Senior Rated Listed Unsecured Redeemable Non-Convertible Debentures
4	Record Date	August 14, 2026
5	Due Date of payment*	August 29, 2026
6	Purpose (Interest/ Redemption/ Call Put Option/ If any)	Interest payment
7	Type of Redemption	-
8	Paid-up Value per NCD before Redemption	Rs. 1,00,000
9	Face Value per NCD to be redeemed	Nil
10	Paid-Up value per NCD after Redemption	Rs. 1,00,000

*Subject to Business Day Convention and other applicable terms and condition as agreed in respective financing arrangements.

You are requested to take the same on record.

Thanking You,

For **H.G. Infra Engineering Limited**
ANKITA MEHRA
Digitally signed by ANKITA MEHRA
Date: 2026.08.07 17:12:44 +05'30'

Ankita Mehra
Company Secretary & Compliance Officer
M. No. - A33288