

HGIEL/HO/COMPLIANCE/2024-25/234**09-09-2024****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 Sir/Madam,

Sub: Receipt of Letter of Award from the Ministry of Road Transport & Highways (MoRTH)

In continuation to our announcement dated August 20, 2024, and in accordance with Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited (the “Company”) has received the letter of award from the Ministry of Road Transport & Highways (MoRTH) for the project mentioned below:

Project	Bid Project Cost (INR in Crore)	Mode	Length (In KM)	Construction Period
Up-gradation of existing 6 lane road including elevated corridor as per site requirements from km 0/00 to km 10/170 of NH 47 (Narol Junction to Sarkhej Junction) in the State of Gujarat on Hybrid Annuity Mode.	781.11	Hybrid Annuity Mode (HAM)	10.630	2.5 Years

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives till September 11, 2024.

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.**