

**HGIEL/HO/COMPLIANCE/2024-25/226****04-09-2024****BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code- 541019/973671

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Intimation regarding the change of name of a wholly owned subsidiary company**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of 'H.G. Solar Projects Private Limited', a wholly-owned subsidiary of H.G. Infra Engineering Limited, has been changed to 'H.G. Green Energy Private Limited' vide Certificate of Incorporation pursuant to change of name, dated September 03, 2024, issued by the Central Processing Centre, Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited****Ankita Mehra**

Company Secretary &amp; Compliance Officer

ACS No.: 33288

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