

HGIEL/HO/COMPLIANCE/2025-26/544

October 30, 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- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received an intimation from Deputy Commissioner of Income Tax Department, Circle - TDS, Jodhpur for deposition of compounding charges.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

The above information is also being uploaded on the Company's website at www.hginfra.com

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

Encl.: As above

H.G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com
E-mail : info@hginfra.com

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,
Jaipur-302001 (Raj.)
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Tel. : +91 141 4106040 - 41
Tel. : +91 291 2515327

Annexure A

Name of the authority	Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed;	The Deputy Commissioner of Income Tax has approved to compound the offence under section 279(2) of the Income Tax Act, 1961 by depositing a compounding fee of Rs. 1,41,68,730/- within 30 days from the date of the receipt of this intimation.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	October 30, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Delay in remittance of TDS for F.Y. 2012-13 to 2017-18
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except the amount mentioned above, there is no other impact on the financial or operation of the Company.

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