

HGIEL/HO/COMPLIANCE/2025-26/501**08-07-2025****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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 14, 2025, to consider and approve the raising of funds by issue of Debt Securities in the form of Non-Convertible Debentures (NCDs) on private placement basis subject to applicable laws and necessary approval from the regulatory/statutory authorities, as may be required.

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.