

HGIEL/HO/COMPLIANCE/2024-25/201

20-08-2024

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: H.G. Infra Engineering Limited has been declared as L-1 bidder by the Ministry of Road Transport and Highways (MoRTH)

Pursuant to 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" or "HGINFRA") has been declared as L-l bidder by the Ministry of Road Transport and Highways (MoRTH) for the project mentioned below:

Project	MoRTH Estimated Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Crore)	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 Gujrat on Hybrid Annuity Mode.	883.24	Hybrid Annuity Mode (HAM)	10.63	781.11	2.5 Years

The details required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

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 August 22, 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

Encl.: As above

Visit us at

H.G. INFRA ENGINEERING LTD.

Tel. : +91 291 2515327

: www.hginfra.com Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Tel. : +91 141 4106040 - 41 : info@hginfra.com Jaipur-302001 (Raj.)

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Annexure A

RECEIVING OF ORDERS/CONTRACTS

Sr. No.	Particulars	Details		
(a)	Name of the entity awarding the order(s)/contract(s)	Ministry of Road Transport and Highways (MoRTH)		
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	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 Gujrat on Hybrid Annuity Mode.		
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic		
(d)	Nature of order(s) / contract(s)	Hybrid Annuity Mode (HAM)		
(e)	Whether domestic or international	Domestic		
(f)	Time period by which the order(s)/contract(s) is to be executed	2.5 Years		
(g)	Broad consideration or size of the order(s)/contract(s)	781.11 Crore		
(h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable		
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable		