

HGIEL/JPR/COMPLIANCE/2023-24/MAR-10

BSE LimitedPhiroze 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 Acceptance from East Central Railway

In continuation to our announcement dated March 01, 2024, and in accordance with Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the “Company” or “HGINFRA”) has received the letter of acceptance dated March 12, 2024 from the East Central Railway for the project mentioned below:

Project	Project Cost (INR in Crore)	Mode	Length (In KM)	Construction Period
Construction of double line track (3 rd & 4 th line) formation including earth work, blanketing, minor bridges, major bridges, electrification works and other miscellaneous works for 32.5 T axle load including Electrical TRD (2x25 KV) in Gaya-Son Nagar section (in between DFCC CH:225.300 (IR CH:475.200) to DFCC CH:292.175 (IR CH:542.075)) in DDU Division of East Central Railway in the state of Bihar	709.11	Engineering, Procurement and Construction (EPC)	66.88	36 months

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 March 14, 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.**