

HGIEL/HO/COMPLIANCE/2025-26/493

June 20, 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: Receipt of Letter of Intent from PFC Consulting Limited

In continuation to our earlier announcement dated June 11, 2025 and pursuant to Regulation 30 and other applicable provisions 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 received Letter of Intent (LOI) from PFC Consulting Limited for transmission service provider to establish Inter State Transmission system for “Eastern Region Generation Scheme – I (ERGS-I)” through tariff based competitive bidding process in the state of Odisha .

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.