

HGIEL/HO/COMPLIANCE/2024-25/170

25-07-2024

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: 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 are pleased to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as L-1 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
Improvement and up-gradation in two lane with paved shoulders configuration of newly declared NH-227B Bahuvan Madar Majha to Jagarnathpur (Design Km 160.200 to Km 224.040) "84 Kosi Parikrama Marg" in the State of Uttar Pradesh on Hybrid Annuity Mode Package VI	898.5	Hybrid Annuity Mode (HAM)	63.84	763.11	2 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 already closed for all designated persons and their immediate relatives till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 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

H.G. INFRA ENGINEERING LTD.

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	Improvement and up-gradation in two lane with paved shoulders configuration of newly declared NH-227B Bahuvan Madar Majha to Jagarnathpur (Design Km 160.200 to Km 224.040) "84 Kosi Parikrama Marg" in the State of Uttar Pradesh on Hybrid Annuity Mode Package VI
(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 Years
(g)	Broad consideration or size of the order(s)/contract(s)	763.11 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