

HGIEL/HO/COMPLIANCE/2024-25/ 401

05-02-2025

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We, H.G. Infra Engineering Limited, wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 05, 2025, have considered and approved revised "Code of conduct to regulate, monitor and report trading by designated persons (Code of Prohibition of Insider Trading)" formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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