

HGIEL/HO/COMPLIANCE/2024-25/401

05-02-2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code- 541019

Dear Sir/Madam.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

Scrip Symbol- HGINFRA

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

H.G. INFRA ENGINEERING LTD.

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