

HGIEL/HO/COMPLIANCE/2024-25/405

06-02-2025

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: H.G. Infra Engineering Limited has been declared as L-1 bidder by the Rail Land Development Authority (RLDA)

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") jointly with D.E.C. Infrastructure and Projects (India) Private Limited has been declared as L-1 bidder by the Rail Land Development Authority (RLDA), New Delhi in a Joint Venture bidding. HGINFRA has 49% share and D.E.C. Infrastructure and Projects (India) Private Limited has 51% share in the Joint Venture for the below project.

Project	RLDA Estimated Project Cost (INR in Cr.)	Mode	HGINFRA Bid Project Cost (INR in Crore)	Construction Period
Redevelopment of New Delhi Railway Station and construction of associated Infrastructure on Engineering, Procurement and Construction (EPC) Mode	2469.00	EPC	2,195.68	45 Months

The details required under Regulation 30 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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, 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 closed for all designated persons and their immediate relatives till February 10, 2025.

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 Contracts/Order**

Sr. No	Particulars	Details
a.	Name of the entity awarding the order(s)/contract(s)	Rail Land Development Authority (RLDA), New Delhi
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Redevelopment of New Delhi Railway Station and construction of associated Infrastructure on Engineering, Procurement and Construction (EPC) Mode
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
d.	Nature of order(s) / contract(s)	Engineering, Procurement and Construction (EPC) Mode
e.	Whether domestic or international	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed	45 Months
g.	Broad consideration or size of the order(s)/contract(s)	Rs. 2,195.68 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