

August 21, 2024

From,

Harendra Singh

Flat No. 101, Diamond Tower, Somdatt Landmark,
Hawa Sarak, Station Road, Jaipur — 302006

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001
Scrip Code - 541019

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
(East), Mumbai — 400051
Scrip Symbol- HGINFRA

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations')

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the Takeover Regulations w.r.t. sale of equity shares of the Target Company i.e. **H. G. Infra Engineering Limited**.

Please take the same on your records.

Thanking you.

Yours faithfully,

Harendra Singh

(For and on behalf of Harendra Singh Family Trust as Trustee, Girishpal Singh Family Trust and Vijendra Singh Family Trust as an Additional Trustee and Promoter Group of H. G. Infra Engineering Limited)

Encl: As above

Copy to:

**Company Secretary cum compliance Officer
H. G. Infra Engineering Limited
14, Panchwati Colony, Ratanada,
Jodhpur, Rajasthan — 342001**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	H.G. Infra Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: <ul style="list-style-type: none"> • Harendra Singh Family Trust • Girishpal Singh Family Trust • Vijendra Singh Family Trust (PAC): <ul style="list-style-type: none"> • Harendra Singh • Vijendra Singh • Girishpal Singh • Vaibhav Choudhary • Nisha Singh • Poonam Singh Choudhary • Hodal Singh • Harendra Singh HUF (Karta-Harendra Singh) 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of:			
a) Shares carrying voting rights:			
• Harendra Singh Family Trust	1,61,96,789	24.85	24.85
• Girishpal Singh Family Trust	1,61,86,440	24.84	24.84
• Vijendra Singh Family Trust	1,61,89,128	24.84	24.84
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a + b+ c+)	4,85,72,357	74.53	74.53
Details of acquisition/sale: -			
a) Shares carrying voting rights acquired/sold			
• Harendra Singh Family Trust	605100	0.93	0.93
• Girishpal Singh Family Trust	608232	0.94	0.94
• Vijendra Singh Family Trust	582822	0.89	0.89
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NA	NA	NA

voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a + b+ c+ d)	1796154	2.76	2.76
After the acquisition/sale, holding of:			
a) Shares carrying voting rights:-			
• Harendra Singh Family Trust	15591689	23.92	23.92
• Girishpal Singh Family Trust	15578208	23.90	23.90
• Vijendra Singh Family Trust	15606306	23.95	23.95
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a + b+ c+ d)	46776203	71.77	71.77
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	65,17,11,110 (6,51,71,111 equity share of Rs. 10 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	65,17,11,110 (6,51,71,111 equity share of Rs. 10 Each)		
Total diluted share/voting capital of the TC after the said acquisition	65,17,11,110 (6,51,71,111 equity share of Rs. 10 Each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Harendra Singh

(For and on behalf of Harendra Singh Family Trust as trustee, Girishpal Singh Family Trust and Vijendra Singh Family Trust as additional trustee and promoter of H.G. Infra Engineering Limited

Place: **JAIPUR**

Date: **21.08.2024**