

October 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Completion Certificate for the Project in the state of Haryana

In continuation of our earlier announcements and in accordance with the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Rewari Ateli Highway Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the completion certificate for the project mentioned below. The completion certificate has been issued by the Independent Engineer and the project has been declared fit for entry into commercial operation on November 15, 2021.

The details of the project are as under:

| Project | HGINFRA Bid Project Cost (INR in Cr.) | Appointed date | Schedule completion date | Revised schedule completion date | Completion Date |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------|--------------------------------|-------------------------------------------|----------------------|
| Up-gradation of four lane of Rewari- Ateli Mandi section of NH-11 from km 11.780 to Rewari to EX km 43.445 near Ateli Mandi (designed length 30.45 km) as feeder Route in the state of Haryana on Hybrid Annuity Mode-Package III | 580.00 | January 14, 2020 | January 13, 2022 | April 11, 2022 | November 15, 2021 |

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure A.**

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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Annexure A

| Sr. No | Particulars | Details | | |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| a. | Name of the entity awarding the order(s)/contract(s) | National Highways Authority of India | | |
| b. | Significant terms and conditions of order(s)/contract(s) awarded in brief | Up-gradation of four lane of Rewari- Ateli Mandi section of NH-11 from km 11.780 to Rewari to EX km 43.445 near Ateli Mandi (designed length 30.45 km) as feeder Route in the state of Haryana on Hybrid Annuity Mode- Package III | | |
| 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) | Rs. 580.00 Cr. | | |
| 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 | | |

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