

March 22, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400 001

Mumbai- 400 051

Scrip Code- 541019 / 973671

Scrip Symbol-HGINFRA

Exchange Plaza, C-1, Block G

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East)

Dear Sir/Madam,

Sub: H.G. Infra Engineering Limited has been declared as L-1 bidder by National Highways Authority of India for Hybrid Annuity Mode Project (HAM)

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as L-l bidder by National Highways Authority of India (NHAI) for the project mentioned below:

Project	NHAI Estimated Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Construction Period
Construction of 6lane Greenfield Varanasi-Ranchi-Kolkata Highway from Jn with NH320 in Lepo village to Kamlapur village (JH/WB border) from km 358.500 to km 387.200 under Bharatmala Pariyojana in the state of Jharkhand on HAM (Package 13)	764.01	HAM	28.70	925.11	730 Days

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as Annexure A.

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 will be closed for all designated persons and their immediate relatives till March 24, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No-A33288

Encl: As above

H. G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com : info@hginfra.com E-mail

Corp. Office

III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

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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 (NHAI)
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Construction of 6lane Greenfield Varanasi-Ranchi-Kolkata Highway from Jn with NH320 in Lepo village to Kamlapur village (JH/WB border) from km 358.500 to km 387.200 under Bharatmala Pariyojana in the state of Jharkhand on HAM (Package 13)
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	Hybrid Annuity Model (HAM)
e)	Whether domestic or international;	Domestic
f)	Time period by which the order(s)/contract(s) is to be executed;	730 Days
g)	Broad consideration or size of the order(s)/contract(s);	Rs. 925.11 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

H. G. INFRA ENGINEERING LTD.

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