

March 31, 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 Sir/Madam,

Sub: Receipt of Letter of Award from National Highways Authority of India for Hybrid Annuity Mode (HAM) Project in the state of Jharkhand

In continuation to our announcement dated March 16, 2023 and 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 received the Letter of Award (LOA) dated March 31, 2023 from 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 6-lane Greenfield Varanasi-Ranchi-Kolkata Highway from Deoria village to Donoreshan village from km 253.000 to km 288.600 under Bharatmala Pariyojana in the State of Jharkhand on Hybrid Annuity Mode (Package 10) | 998.36 | НАМ | 35.600 | 1,303.11 | 730 Days |

Further, 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 is closed for all designated persons and their immediate relatives till 48 hours after the declaration of audited financial results of the Company for the quarter and year ending March 31, 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