

HGIEL/HO/COMPLIANCE/2024-25/131

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Exchange Plaza, C-1, Block G

Dalal Street

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 001 Mumbai- 400 051

Scrip Code- 541019/973671 Scrip Symbol- HGINFRA

Dear Sir/Madam

BSE Limited

Sub: Declaration of Appointed date by South Central Railway

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited has received a letter from South Central Railway on June 18, 2024, regarding the declaration of the appointed date for the project mentioned below:

| Project | Project Cost (INR in Cr.) | Construction Period | Appointed Date |
|---|------------------------------|------------------------|----------------|
| Doubling of Track between Karanjgaon station (Including) at Km 69.01(Ch 69010) & Aurangabad station (Including) at Km 113.15(Ch 113150) [i.e. (44.14 km)] including Electrification and Signaling works in connection with Aurangabad- Ankai Doubling Project in Nanded Division of South Central Railway on Engineering, Procurement and Construction (EPC). | 447.11 | 30 Months | June 22, 2024 |

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

Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.) Tel. : +91 291 2515327