

March 22, 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,

<u>Sub:</u> Additional details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our corporate announcement dated March 21, 2023 that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as L-I bidder by DYCE-C-CNB-ENGINEERING/North Central Railway for the project mentioned below:

Project	North Central Railway Estimated Project Cost (INR in Cr.)	Mode	HGINFRA Bid Project Cost (INR in Cr.)	Construction Period
Redevelopment of Kanpur Central Railway Station at Kanpur on Engineering, Procurement and Construction (EPC) mode in the state of Uttar Pradesh.	677.31	EPC	655.099	36 Months

In this regard, the additional details 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.**

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 already closed for all designated persons and their immediate relatives till March 23, 2023.

Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

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

Corp. Office

Encl: As above

Visit us at : www.hginfra.com E-mail : info@hginfra.com H. G. INFRA ENGINEERING LTD. III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Tel. : +91 141 4106040 - -

Tel. :

+91 291



ANNEXURE A

Sr. No	Particulars	Details	
a)	Name of the entity awarding the order(s)/contract(s);	DYCE-C-CNB-Engineering/ North Central Railway	
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Redevelopment of Kanpur Central Railway Station at Kanpur on Engineering, Procurement and Construction (EPC) mode in the state of Uttar Pradesh.	
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic	
d)	Nature of order(s) / contract(s);	Engineering, Procurement and Construction (EPC)	
e)	Whether domestic or international;	Domestic	
f)	Time period by which the order(s)/contract(s) is to be executed;	36 Months	
g)	Broad consideration or size of the order(s)/contract(s);	Rs. 655.099 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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Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office : Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)