

September 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400 001

Dear Sir/Madam.

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

Sub: Declaration of Appointed date by National Highways Authority of India

In continuation to our earlier announcements and pursuant to 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 ('HGINFRA') has received the letter from National Highways Authority of India ('NHAI') dated September 14, 2022 regarding declaration of Appointed date as August 25, 2022 for the project mentioned below:

Project	NHAI Estimated Bid Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period	Appointed Date
6-laning with access control from km 29.435 to km 74.168 of Neelmangala-Tumkur including Tumkur bypass section of NH-48 (Old NH-4) in the State of Karnataka on EPC mode under Bharatmala Pariyojna.	1112.10	EPC	44.733	844.11	3 Years	25.08.2022

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

III Floor Sheel Mohar Plaza

Ankita Mehra

Company Secret
M.No-A33288

A-1 Tilak Marg

H. G. INFRA ENGINEERING LTD.