

January 31, 2024

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400 001

National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex, Bandra (East)
 Mumbai- 400 051

Scrip Code- 541019 / 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: H.G. Infra Engineering Limited has been declared as L-1 bidder by South Central Railway

Pursuant to Regulations 30 and 51 of the SEBI (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-1 bidder by South Central Railway for the project mentioned below:

Project	South Central Railway Estimated Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Crore)	Construction Period
Doubling of Track between Karanjaon 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.	439.59	EPC	44.14	447.11	30 months

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as **Annexure A**.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 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 un-audited financial results of the Company for the quarter ended December 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
 ACS No. 33288

H. G. INFRA ENGINEERING LTD.

ANNEXURE A

Receiving of Orders/Contracts

Sr. No	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	South Central Railway (SCR-CONST-HQ-ENGG/SOUTH CENTRAL RLY)
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Doubling of Track between Karanja 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".
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
(d)	Nature of order(s) / contract(s)	EPC
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	30 Months
(g)	Broad consideration or size of the order(s)/contract(s)	Rs. 447.11 Crore
(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.