

December 01, 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: Intimation of Financial Close by H.G. Varanasi-Kolkata PKG-13 Private Limited

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that "H.G. Varanasi - Kolkata PKG-13 Private Limited" a wholly owned subsidiary of H.G. Infra Engineering Limited ("HGINFRA") is in receipt of the letter dated November 30, 2023 from the National Highways Authority of India ("NHAI") for noting of financial close on November 20, 2023, for the project mentioned below:

Project	Project Cost (INR in Cr.)	Completion Period	Length (In KM)	Date of Financial Close
Construction of 6-lane Greenfield Varanasi-Ranchi-Kolkata Highway from Junction with NH-320 in Lepo Village to Kamlapur Village (JH/WB border) from km 358.500 to km 387.200 under Bharatmala Pariyojana in the state of Jharkhand on Hybrid Annuity Mode ('HAM') (Package -13)	1	730 Days	28.70	November 20, 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

Regd. Office: