

November 23, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

Sub: Intimation of Record Date under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the record date and due date for payment of interest and part principal redemption of Non-Convertible Debentures (NCDs) issued by the Company are as under:

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Description of Security | Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures |
| 2. | ISIN of Security | INE926X07017 (HGEL-6M-TBILL-21-12-24-PVT) |
| 3. | Record Date | December 06, 2023 |
| 4. | Due Date of payment | December 21, 2023 |
| 5. | Nature of Payment (Interest / Principal / Redemption) | Interest and part principal redemption |
| 6. | Listed on | BSE Limited (Wholesale Debt market Segment) |
| 7. | Current Face Value per NCD | ₹ 8,33,333/- |
| 8. | Face Value per NCD to be redeemed | ₹ 1,66,667/- |
| 9. | Post Redemption Face Value per NCDs | ₹ 6,66,666/- |

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.