



March 02, 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: Receipt of Letter of Acceptance from South Central Railway

In continuation to our announcement dated January 31, 2024 and in accordance with 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 received the letter of acceptance from South Central Railway for the project mentioned below:

Project	Project Cost (INR in Crore)	Mode	Length (In KM)	Construction Period
Doubling of Track between Karanjgaon 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.	447.11	Engineering, Procurement and Construction (EPC)	44.14	30 months

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 has been closed for all designated persons and their immediate relatives till March 04, 2024.

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.