

**HGIEL/HO/COMPLIANCE/2024-25/438****13-03-2025**

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Ref: Intimation Letter HGIEL/HO/COMPLIANCE/2024-25/437 dated March 12, 2025****Sub: Cancellation of the scheduled one-on-one meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation letter mentioned above, we would like to inform you that due to certain unforeseen circumstances the one-on-one meeting of the Company which was scheduled on Tuesday, March 18, 2025 at our Corporate office in Jaipur has been postponed till further notice.

Any further development for the above-mentioned meeting will be filed with the Stock Exchanges accordingly.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited****Ankita Mehra**

Company Secretary & Compliance Officer  
ICSI M. No.-A33288