

February 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019 / 973671

Dear Sir/Madam.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol-HGINFRA

Sub: Receipt of letter of Acceptance from Central Railway

In continuation to our announcement dated January 11, 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") has received the letter of acceptance from Central Railway for the project mentioned below:

| Project | Project Cost (INR in Crore) | Mode | Length (In KM) | Construction Period |
|--|--------------------------------|------|-------------------|------------------------|
| Construction of New BG Line Between Dhule (Borvihir) to Nardana (Approx. 49.45 Km) of Central Railway. | 716.11 | EPC | 49.45 | 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 is already 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. - A33288

H. G. INFRA ENGINEERING LTD.

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