

HGIEL/HO/COMPLIANCE/2025-26/567

December 22, 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- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives from January 01, 2026, till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ending December 31, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

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

Company Secretary and Compliance Officer
Mem. No. A33288

H.G. INFRA ENGINEERING LTD.