

**HGIEL/HO/COMPLIANCE/2025-26/567****December 22, 2025****BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- 541019/977063

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

**National Stock Exchange of India Limited**

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

Scrip Symbol- HGINFRA

**H.G. INFRA ENGINEERING LTD.**