

HGIEL/HO/COMPLIANCE/2024-25/331

13-12-2024

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: Declaration of Appointed date by National Highways Authority of India

Pursuant to Regulations 30 and 51 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that “**H.G. Chennai-Tirupati (II) Highway Private Limited**” a wholly owned subsidiary of H.G. Infra Engineering Limited (“HGINFRA”) has received the letter from National Highways Authority of India (“NHAI”) on December 13, 2024 regarding declaration of appointed date for the project mentioned below:

Project	HGINFRA Project Cost (INR in Cr.)	Construction Period	Length (In KM)	Appointed date
Access Controlled Highway of 4 Lane with Paved Shoulders from TN/AP Border (Design Chainage km 61+51) to Puttur (Design Chainage Km 81+450) of NH-716 & 6 Lane with Paved Shoulders from Mallavaram (Design Chainage Km 97+100) to Renigunta (Design Chainage Km 114+500) of NH-71 in the state of Andhra Pradesh on Hybrid Annuity Mode under NH(O) (Chennai-Tirupati Package-II)	862.11	24 Months	37.43	December 14, 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.