

HGIEL/HO/COMPLIANCE/2024-25/186

30-07-2024

BSE LimitedPhiroze 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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, August 14, 2024**, as the Record Date for determining the entitlement of Members to final dividend on the equity shares, for the financial year 2023-24, as recommended by the Board of Directors of the Company at its Meeting held on May 08, 2024. The dividend, if declared at the 22nd Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Wednesday, August 21, 2024, at 2:00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), will be paid on or before Thursday, September 19, 2024.

We would further like to inform you that the Company has also fixed Wednesday, August 14, 2024, as the 'Cut-off' date for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM.

This intimation is also being made available on the Company's website at www.hginfra.com

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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

Ankita MehraCompany Secretary & Compliance Officer
M. No.: A33288**H.G. INFRA ENGINEERING LTD.**