



January 18, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the interest rate on 970 Rated, Listed, Senior, Secured, redeemable, Non-Convertible Debentures, issued by the Company, has been changed from 9.42% to 9.40% per annum due to revision in Spread from 390 bps to 265 bps w.e.f. December 29, 2022 as intimated by IDFC First Bank Ltd. ('Debenture Holder') vide its letter dated January 17, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
ICSI M. No.: A33288

**Copy to Debenture Trustee:**

MITCON Credentia Trusteeship Services Limited  
1402/1403, Dalamal Tower, Free Press Journal Marg,  
211, Nariman Point, Mumbai-400021, Maharashtra

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