

HGIEL/HO/COMPLIANCE/2025-26/503

14-07-2025

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in reference to our intimation dated July 08, 2025. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held today i.e. July 14, 2025, has *inter alia* approved the raising of funds by issuance of secured/ unsecured/ partially secured, rated, listed, taxable, redeemable Non-Convertible Debentures, for a nominal amount aggregating up to Rs. 400 crores ("**Debentures**"), in one or more tranches, on private placement basis subject to applicable laws and necessary approval from the regulatory/statutory authorities, as may be required.

The Board also authorized the Debenture Committee of the Board of Directors to decide on all matters relating to the issuance of Debentures, from time to time, including the quantum, timing and terms and conditions thereof.

The meeting of the Board of Directors commenced at 11:00 a.m. (IST) and concluded at 11:28 a.m. (IST)

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.