

October 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

Scrip Code- 341019/9/30

National Stock Exchange of India Limited

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

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Provisional Completion Certificate for the Project in the state of Haryana

Pursuant to the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Rewari Bypass Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the provisional completion certificate for the project mentioned below. The provisional completion certificate has been issued by the Independent Engineer and the project has been declared fit for entry into commercial operation on May 25, 2023.

Project	HGINFRA Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date
Construction of proposed Rewari Bypass (NH-11) as feeder route in Rewari district in the state of Haryana	522.02	January 15, 2021	January 14, 2023	January 31, 2024	May 25, 2023
(Design length -14.40 KM) on Hybrid Annuity Mode (HAM)					

In accordance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from October 01, 2023, till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure A.**

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.

Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office: Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.) Tel. : +91 141 4106040 - 41 Fax : +91 141 4106044 Tel. : +91 291 2515327



Annexure A

Sr. No	Particulars	Details		
a.	Name of the entity awarding the order(s)/contract(s)	National Highways Authority of India		
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Construction of proposed Rewari Bypass (NH-11) as feeder route in Rewari district in the state of Haryana (Design length -14.40 KM) on Hybrid Annuity Mode (HAM)		
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic		
d.	Nature of order(s) / contract(s)	Hybrid Annuity Mode (HAM)		
e.	Whether domestic or international	Domestic		
f.	Time period by which the order(s)/contract(s) is to be executed	2 Years		
g.	Broad consideration or size of the order(s)/contract(s)	Rs. 522.02 Cr		
h.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable		
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable		

Tel.: +91 141 4106040 - 41 Fax: +91 141 4106044 Tel.: +91 291 2515327