

HGIEL/HO/COMPLIANCE/2025-26/572

January 03, 2026

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: 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.G. Infra Engineering Limited ("Company") has acquired equity shares in the following wholly owned subsidiary by way of subscription of Rights issue:

Sr. No.	Wholly Owned Subsidiary	Amount of Investment in Equity shares
1.	H.G. Bahuvan Jagarnathpur Highway Private Limited	Rs. 45,78,00,000/-

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

The above information is also being uploaded on the Company's website at www.hginfra.com

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
Mem. No. A33288

Encl.: As above

H.G. INFRA ENGINEERING LTD.

Annexure A

Sr. No.	Particulars	H.G. Bahuvan Jagarnathpur Highway Private Limited
a.	Name of the target entity, details in brief such as size, turnover etc.	H.G. Bahuvan Jagarnathpur Highway Private Limited (CIN:U42101RJ2025PTC099539) Authorized capital: Rs. 67,32,000 /- Subscribed and Paid-up share capital: Rs. 15,00,000/- Turnover: Rs. 93,825.75/- as on March 31, 2025
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	H.G. Bahuvan Jagarnathpur Highway Private Limited being a wholly owned subsidiary is a related party. The Transaction falls within the ambit of related party transactions. Except to the extent of shares held by the Company in H.G. Bahuvan Jagarnathpur Highway Private Limited, the promoter/ promoter group/ group companies do not have any interest.
c.	Industry to which the entity being acquired belongs	Construction and maintenance of roads
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	H.G. Infra Engineering Limited (the "Company") has invested for the expansion of business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f.	Indicative time period for completion of the acquisition	The acquisition is completed today i.e. January 03, 2026
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
h.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 45,78,00,000/-
i.	Percentage of shareholding / control acquired and / or number of shares acquired	5,23,200 Equity Shares @ issue price of Rs. 875/- which includes face value of Rs. 10/- per share
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	H.G. Bahuvan Jagarnathpur Highway Private Limited incorporated on January 23, 2025, vide Certificate of incorporation issued by the Registrar of Companies, Central Registration Centre on January 23, 2025, under the provisions of the Companies Act, 2013, having its registered office in the State of Rajasthan, India. Its main object is to carry out business in the field of Construction and maintenance of roads. History/Turnover: Rs. 93,825.75/- as on March 31, 2025

H.G. INFRA ENGINEERING LTD.