

HGIEL/HO/COMPLIANCE/2025-26/564

December 11, 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- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Receipt of Letter of Acceptance (LOA) from Maharashtra Metro Rail Corporation Limited (Thane Metro Rail Project)**

In continuation to our earlier announcement dated November 21, 2025 and pursuant to Regulations 30 & 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Joint Venture of H.G. Infra Engineering Limited (40% Share) and Kalpataru Projects International Limited (Lead Member with 60% Share) has received Letter of Acceptance (LOA) on December 10, 2025, for Design and Construction of Elevated Metro Viaduct of length 20.527 kms between UG Ramp and Balkum Naka including Depot Approach Viaduct and three Special Spans for Thane Integral Ring Metro Project.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Circulars, were already given.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
Mem. No. - A33288

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

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