



HIGHWAY INFRASTRUCTURE LIMITED

CIN : U45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA

Tel: +91-731-2590013, 4047177

E-Mail:hiplindore@gmail.com, Visit us at : [www. https://www.highwayinfrastructure.in](http://www.https://www.highwayinfrastructure.in)

December 15, 2025

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| To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001. | To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051. |
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Corrigendum to Notice of Postal Ballot

Ref: Postal Ballot Notice December 10, 2025

Dear Sir/Madam,

This is with reference to our intimation dated December 10, 2025 for submission of Postal Notice.

As per the Postal Ballot Notice circulated to the shareholders of the Company, the E-voting period for casting vote by the Members of the Company was scheduled to be commence on Saturday, December 13, 2025 at 9:00 a.m. (IST) and end on Sunday, January 11, 2026 at 5:00 p.m. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Sunday, January 11, 2026. However, due to non-completion of technical formalities relating to uploading of the Register of Members by the Registrar and Share Transfer Agent of the Company, **Bigshare Services Pvt. Ltd.**, the EVSN could not be activated as scheduled. Accordingly, the E-voting period shall commence on Monday, December 15, 2025 at 11:50 a.m. (IST) and ends on Wednesday, January 14, 2026 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Wednesday, January 14, 2026 at 5:00 p.m.

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We are enclosing herewith Corrigendum to the Notice of Postal Ballot duly approved by Board of the Directors of the Company. The same is available on the Company's website at www.highwayinfrastructure.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Bigshare Services Private Limited that is www.bigshareonline.com.

This is for your information and records.

Thanking You,

For Highway Infrastructure Limited

Palak

Rathore

Digitally signed by
Palak Rathore
Date: 2025.12.15
14:55:17 +05'30'

Palak Rathore

Company Secretary & Compliance Officer

Membership No.: A-73755

Encl: Corrigendum to Postal Ballot Notice

**HIGHWAY INFRASTRUCTURE LIMITED****CIN: U45203MP2006PLC018398****REG. OFFICE ADDRESS:** 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA**Tel:** +91-731-2590013, 4047177**E-Mail:** hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED
10TH DECEMBER, 2025

(Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Highway Infrastructure Limited (the “Company”) has issued a Notice of Postal Ballot dated December 10, 2025 alongwith the Explanatory Statement (“Postal Ballot Notice”). The Postal Ballot Notice has been dispatched to the shareholders of the Company on December 11, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circulated to the shareholders of the Company, the E-voting period for casting vote by the Members of the Company was scheduled to be commence on Saturday, December 13, 2025 at 9:00 a.m. (IST) and end on Sunday, January 11, 2026 at 5:00 p.m. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Sunday, January 11, 2026. However, due to non-completion of technical formalities relating to uploading of the Register of Members by the Registrar and Share Transfer Agent of the Company, **Bigshare Services Pvt. Ltd.**, the EVSN could not be activated as scheduled. Accordingly, this Corrigendum is being issued in continuation to the Postal Ballot Notice dated December 10, 2025 and this Corrigendum shall be deemed to be an integral part of the original Notice dated December 10, 2025.

Pursuant to Regulation 44 of the SEBI LODR Regulations, Members of the Company are hereby informed of the revised remote e-voting schedule as under:

Revised Remote E-Voting Period:

The E-voting period shall commence on Monday, December 15, 2025 at 11:50 a.m. (IST) and ends on Wednesday, January 14, 2026 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Wednesday, January 14, 2026 at 5:00 p.m.

The revised remote e-voting period, wherever mentioned in the Postal Ballot Notice dated December 10, 2025, shall commence on Monday, December 15, 2025, and end at 5:00 p.m. (IST) on Wednesday, January 14, 2026.

This corrigendum to the Postal Ballot Notice is available on the website of the Company i.e. www.highwayinfrastructure.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the Central Depository Securities Limited (“CDSL”) at <https://www.evotingindia.com>.

**HIGHWAY INFRASTRUCTURE LIMITED****CIN: U45203MP2006PLC018398****REG. OFFICE ADDRESS:** 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA**Tel:** +91-731-2590013, 4047177**E-Mail:** hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in**Revision in Notes to the Postal Ballot Notice**

For the sake of clarity and in compliance with Regulation 44 of the SEBI LODR Regulations, **Note Nos. 9, 11 and 12** of the Notes forming part of the Postal Ballot Notice shall stand substituted and read as under:

Revised Note 9:

The remote e-voting period shall commence at 11:50 a.m. (IST) on Monday, December 15, 2025 and ends at 05:00 p.m. (IST) on Wednesday, January 14, 2026.

Revised Note 11:

The Scrutinizer shall submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him.

The results of e-voting will be announced **on or before Friday, January 16, 2026**, and will be displayed on the Company's website at www.highwayinfrastructure.in and the website of CDSL at <https://www.evotingindia.com>.

The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

Revised Note 12:

The resolutions, if approved, shall be deemed to have been passed on the last **date of e-voting i.e., Wednesday, January 14, 2026**.

**By the order of Board of Directors
For Highway Infrastructure Limited**

Palak Rathore

Company Secretary & Compliance Officer

Membership No.: - A73755

Place: Indore

Date: 15.12.2025

Registered Office:

57-FA, Scheme No. 94, Pipliyahana Junction,
Ring Road, Indore, Madhya Pradesh, India, 452016

CIN: U45203MP2006PLC018398

Website: www.highwayinfrastructure.in

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