

**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.highwayinfrastructure.in**December 16, 2025**

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: Newspaper Advertisement of Corrigendum to Postal ballot Notice dated December 10, 2025 – Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30, 47 and other applicable provisions of the SEBI Listing Regulations, we are enclosing herewith copies of Newspaper advertisement of dispatch of Corrigendum to Postal Ballot Notice dated December 10, 2025 published in the following newspapers on December 16, 2025:

1. Times of India (English Language);
2. Choutha Sansaar (Hindi Language).

The above information can be accessed on the website of the Company at www.highwayinfrastructure.in.

This is for your information and records.

Thanking You,

For Highway Infrastructure Limited

Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755

Encl: As above.

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