

**HIGHWAY INFRASTRUCTURE LIMITED**

CIN : U45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

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

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E-Mail: hiplindore@gmail.com, Visit us at : www.highwayinfrastructure.in**January 28, 2026**

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: Prior intimation of upcoming Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 7, 2026 at 03:30 p.m. to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025 alongwith the Limited Review Report thereon;
2. Any other matter with the permission of Chairman.

Further, as per our letter dated December 26, 2025 the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from January 1, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

The outcome of the Board Meeting will be submitted to the Stock Exchanges, as required, after conclusion of the meeting.

This intimation is being submitted for your information and records.

Thanking You,

For Highway Infrastructure Limited

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