**HIGHWAY INFRASTRUCTURE LIMITED**
**CIN: L42909MP2006PLC018398**
**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

**19th November, 2026**

| | |
|---|---|
| **To,**<br>**The Secretary,**<br>**Corporate Relationship Department,**<br>**BSE Limited**<br>**P. J. Towers, Dalal Street**<br>**Mumbai- MH 400001.** | **To,**<br>**The Secretary,**<br>**Listing Department,**<br>**National Stock Exchange of India Ltd.**<br>**Exchange Plaza, BKC, Bandra (E)**<br>**Mumbai - MH 400051.** |

**Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

This is with reference to our earlier intimation dated 26th October 2026, regarding the receipt of the LOA for operations at Baiti Kala Fee Plaza in the State of Uttar Pradesh. We wish to further inform you that the Company has entered into a Contract Agreement on 19th November 2026 for the execution of the Toll Plaza. The Company shall undertake toll collection operations along with the operation and maintenance of the adjacent toilet block, commencing from 30th December, 2026, for a period of one year.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155/2024 dated November 11, 2024, is enclosed as **Annexure A.**

You are requested to take above information record.

Thanking You,

**For Highway Infrastructure Limited**

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.19 19:35:44 +05'30'

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

**Encl: As above.**

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## Annexure -A

**The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:**

| S.no | Particulars | Description |
|---|---|---|
| 1. | **Name of the entity awarding the order(s) /contract(s);** | National Highways Authority of India (NHAI) |
| 2. | **Significant terms and conditions of order(s)/contract(s) awarded in brief** | 1. Engagement of user fee agency through E-Tender at Baiti Kala Fee Plaza at Design Km 175.050 for the use of four lane of Sultanpur-Varanasi section from design kilometre 134.700 to kilometre 209.230 (existing km 134.700 to km 205.000) of National Highway number 56 (New NH-731) in the State of Uttar Pradesh.<br>2. Upkeep/maintenance of adjacent Toilet blocks including recouping the consumable items |
| 3. | **Whether order(s) / contract(s) have been awarded by domestic/ international entity** | Domestic entity |
| 4. | **Nature of order(s) / contract(s)** | Work Order for operation and collection of user fee at Baiti Kala Fee Plaza. |
| 5. | **Whether domestic or international** | Domestic |
| 6. | **Time period by which the order(s) / contract(s) is to be executed** | 1 Year (One Year) |
| 7. | **Broad consideration or size of the order (s) /contract (s);** | Rs. 91,77,77,777 /- (Rupees Ninety-One Crore Seventy-Seven Lakh Seventy-Seven Thousand Seven Hundred Seventy-Seven Only.) |
| 8. | **Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract (s )?** | No |
| 9. | **Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".** | No |