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, **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.**

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 23rd October 2026, regarding the receipt of the LOA for operations at Palayam Fee Plaza in the State of Tamil Nadu. We wish to further inform you that the Company has entered into a Contract Agreement on 19th November 2026 for the execution of Toll Plaza. The Company shall undertake toll collection operations along with the maintenance of the adjacent toilet block, commencing from 24th November 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 19:42:13 +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 collection agency on the basis of competitive bidding through E-Tender for Palayam Fee Plaza at Km 154/500 of NH-44 in Krishnagiri to Thumbipadi section from Km 94.000 to Km 180.000 on BOT basis in the State of Tamil Nadu. 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 Palayam 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. 3,40,07,77,777/- (Rupees Three Hundred Forty Crore 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