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

25th 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,

With reference to our earlier intimation submitted dated 25.11.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of an order from Sacham Highway Real Estates Private Limited for development and construction of residential project - Highway Aerocity by Sacham Highway Real Estate Private Limited. we wish to inform you that certain inadvertent errors were noticed in the disclosure.

In detailed disclosure 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, we hereby submit the following corrections that Broad consideration or size of the order (s) /contract (s) is Rs. 12.00 Crore (approximately) depends on site conditions.

Accordingly, we are enclosing herewith the revised and correct disclosure under Regulation 30 for your records. We request you to kindly take the same on record.

You are requested to take above information record.

Thank You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.25 10:15:51 +05'30'

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

Encl: As above.

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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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Highway Infrastructure Limited has received a Work Order from Sacham Highway Real Estates Private Limited for development and construction of residential project - Highway Aerocity by Sacham Highway Real Estate Private Limited. The total value of the Work Order is approximately ₹12.00 crore (Rupees Twelve Crore only), subject to variation depending upon site conditions, plus applicable GST.

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.

Thank You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.25 10:15:20 +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);**	Sacham Highway Real Estates Private Limited
2.	**Significant terms and conditions of order(s)/contract(s) awarded in brief**	Work Order for Development & Construction of Residential Project for plot bearing at khasra no. 499/2, 496/2, 496/1, 495/2, 495/1, 494, 493, 492, 491,490, 489, 488, 487, 486/1/1/1/1, 485/3, 483/3, 483/2, 482, 460/2, 459/2/2 & 459/1/2 at village Garakhedi tehsil Bagli district Dewas, Madhya Pradesh.
3.	**Whether order(s) / contract(s) have been awarded by domestic/ international entity**	Domestic Entity
4.	**Nature of order(s) / contract(s);**	Development & Construction of Residential projects – Highway Aerocity.
5.	**Whether domestic or international**	Domestic
6.	**Time period by which the order(s)/ contract(s) is to be executed**	2 Years
7.	**Broad consideration or size of the order (s) /contract (s);**	Rs. 12.00 Crore (approximately) depends on site conditions.
8.	**Whether the promoter/ promoter group companies have any interest in the entity that awarded the order(s)/contract(s)?**	Yes
9.	**Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".**	Yes, it is done on arm length basis and in ordinary course of business.