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

15th January, 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.

Ref: Intimation to Stock Exchange dated 5th January 2026 regarding receipt of Letter of Acceptance (LOA)

Dear Sir/Madam,

This is with reference to our earlier intimation dated 5th January 2026, regarding the receipt of the LOA for operation at Jawar Fee Plaza at Km 37.100 of Mathura to Devinagar Bypass from design kilometer 0.000 to design kilometer 66.000 of National Highway number 530B in the state of Uttar Pradesh. We wish to further inform you that the Company has entered into a Contract Agreement on 15th January 2026 for the execution of the above-mentioned operation of Jawar Fee Plaza.

The Company is scheduled to take over the Fee Plaza on 31st January, 2026.

The requisite 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, are enclosed herewith 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: 2026.01.15 19:26:21 +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 at Jawar Fee Plaza at Km 37.100 of Mathura to Devinagar Bypass from design kilometer 0.000 to design kilometer 66.000 of National Highway number 530B in Uttar Pradesh. 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)**	Award of contract for operation and collection of user fee at Jawar Fee Plaza
5.	**Whether domestic or international**	Domestic
6.	**Time period by which the order(s) / contract(s) is to be executed**	One year
7.	**Broad consideration or size of the order (s) /contract (s);**	Rs. 32,00,77,777 /- (Rupees Thirty Two Crore Seventy Seven Thousand Seven Hundred and 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