

**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

**8<sup>th</sup> January, 2026**

<b>To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>	<b>To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051.</b>
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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.****Ref: Intimation to Stock Exchange dated 9<sup>th</sup> December, 2025 regarding receipt of Letter of Acceptance (LOA)**

Dear Sir/Madam,

This is with reference to our earlier intimation dated 9<sup>th</sup> December 2025, regarding the receipt of the LOA for operation at Kaza Fee Plaza on Chilakaluripet-Vijayawada section of NH-16 from Km.355.000 to Km.437.500 (Length-82.5km) in the state of Andhra Pradesh. We wish to further inform you that the Company has entered into a Contract Agreement on 8<sup>th</sup> January, 2026 for the execution of the above-mentioned operation of Kaza Fee Plaza.

The Company is scheduled to take over the Fee Plaza on 23<sup>rd</sup> 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**

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**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 on the basis of Competitive Bidding through e-tender at Kaza Fee Plaza at on Chilakaluripet-Vijayawada section of NH-16 from Km.355.000 to Km.437.500 (Length-82.5km) in the state of Andhra 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 Kaza 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. 328,77,77,777/- (Rupees Three Hundred Twenty Eight 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