

12th March, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: HECPROJECT

Dear Sir,

Sub: Outcome of Board Meeting

**Ref.: NSE 'In principle' approval granted vide Ref. no. Ref: NSE/LIST/47137 dated 11th March, 2025
under Regulation 28(1) of SEBI (ICDR) Regulations, 2018**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 & in furtherance to earlier communications dated 8th February, 2025 and 8th March, 2025, we hereby inform you that the Meeting of Board of Directors of the Company ("Board") was held today i.e. 12th March, 2025, wherein, the Board approved the following:

1. Allotment of Equity Shares.

Allotted 7,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 129/- per Equity Share including premium of Rs. 119/- per Equity Share to person belonging to 'Promoter Group' as mentioned in Annexure A, on Preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI (ICDR) Regulations, 2018 for Preferential Issues; and

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures are enclosed herewith as Annexure A.

We will approach you in due course of time for Listing Application in terms of SEBI Listing Regulations.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take same on your record.

Thanking you,

Yours faithfully,
FOR HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
& COMPLIANCE OFFICER

ANNEXURE A

DETAILS OF PREFERENTIAL ISSUE / ALLOTMENT

Sr. No.	Particulars of disclosure	Equity Shares														
1.	Types of securities issued	Equity shares having face value of ₹10/- per equity share (“Equity Shares”).														
2.	Type of issuance/allotment	Preferential Issue - Allotment														
3.	Total number of Securities issued	Allotment of 7,00,000 Equity Shares of face value ₹10/- each, at an issue price of ₹129/- per share														
4.	Details to be furnished in case of preferential issue															
	a. Name of the investors	Promoter Group: 1. Rahul Gaurang Shah														
	b. Post allotment of securities outcome of the subscription, issue price /allotted price (in case of convertibles), number of investors	Outcome of allotment: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th rowspan="2" style="width: 40%;">Investor</th> <th colspan="2" style="width: 20%;">Pre-allotment equity shareholding</th> <th colspan="2" style="width: 40%;">Post-allotment equity shareholding</th> </tr> <tr> <th style="width: 10%;">No.</th> <th style="width: 10%;">%</th> <th style="width: 10%;">No.</th> <th style="width: 10%;">%</th> </tr> </thead> <tbody> <tr> <td>Rahul Gaurang Shah</td> <td style="text-align: center;">11,590</td> <td style="text-align: center;">0.11</td> <td style="text-align: center;">7,11,590</td> <td style="text-align: center;">6.57</td> </tr> </tbody> </table> <p style="margin-top: 10px;">Issue Price: Equity Shares allotted to the aforementioned allottee at a price of Rs. 129/- each.</p> <p>Number of Investors: Allotment is made to one investor only as already disclosed</p>	Investor	Pre-allotment equity shareholding		Post-allotment equity shareholding		No.	%	No.	%	Rahul Gaurang Shah	11,590	0.11	7,11,590	6.57
Investor	Pre-allotment equity shareholding			Post-allotment equity shareholding												
	No.	%	No.	%												
Rahul Gaurang Shah	11,590	0.11	7,11,590	6.57												
	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable														
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable														
6.	Lock in	The Equity Shares is subject to ‘lock-in’ as prescribed under the applicable provisions of the SEBI ICDR Regulations.														

FOR HEC INFRA PROJECTS LIMITED

**KHUSHI BHATT
COMPANY SECRETARY
& COMPLIANCE OFFICER**