

CORRIGENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members/Shareholders,

This has reference to the Notice dated February 8, 2025 convening the Extra Ordinary General Meeting of the MEMBERS/SHAREHOLDERS OF **HEC INFRA PROJECTS LIMITED** ON SATURDAY, THE 8TH MARCH, 2025 AT 12:00 NOON IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (hereinafter referred as 'Notice'), for seeking your approval for matter contained in the said Notice.

The following information to be replaced/ altered / added and read in the Explanatory Statement for the Item no. 1 annexed to the Notice:-

Point I. Lock-in Period: AS MENTIONED AT PAGE 23 BE REPLACED AND READ AS UNDER:

I. Lock-in Period:

The Equity Shares issued on preferential basis will be subject to lock-in as provided in Regulation 167(1) of the SEBI ICDR Regulations i.e., for a period of Eighteen months from the date of trading approval. The entire pre-preferential allotment shareholding of the proposed allottee, shall be locked-in as per the requirements of Regulation 167(6) of SEBI ICDR Regulations i.e. from the relevant date up to a period of 90 trading days from the date of trading approval.

Thanking you,

For HEC Infra Projects Limited




Khushi Bhatt

Company Secretary & Compliance Officer

ICSI Mem. No.: A51011



Date: March 4, 2025

 Outlook

*** TEST *** HEC Infra Projects Limited – Corrigendum to Notice of EGM to be held on Saturday, the 8th day of March, 2025

From Go Green <gogreen@cdslindia.com>

Date Tue 04-Mar-25 6:20 PM

To Green Initiative <GreenInitiative@cdslindia.com>

HEC INFRA PROJECTS LIMITED
[CIN: L45200GJ2005PLC046870]

Registered Office:

Sigma 1 Corporate, Corporate House no.6, Sindhu Bhawan Road,
Nr. Mann Party plot Crossroad, Bodakdev, Ahmedabad, Gujarat, India, 380054
Email: cs@hecprojects.com Website: www.hecprojects.in

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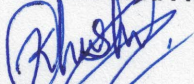
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Members are requested to note that except the changes that are being done & circulated through this Corrigendum to the Notice of EGM, all other matter and contents of the Original Notice dated February 8, 2025 remains unchanged and in force.

Thanking you,

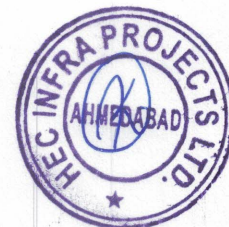
For HEC Infra Projects Limited


Khushi Bhatt

Company Secretary & Compliance Officer

ICSI Mem. No.: A51011

Date: March 4, 2025



Notice: This is a system generated email and hence does not require signature. Please do not reply to this mail.