

Date: 16th May 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: EQ
ISIN: INE558R01013

Dear Sir /Madam,

Sub: Postponement of Board Meeting scheduled to be held on 16th May, 2025 and Revised Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations for the Financial year 2024-25 to be held on 22nd May 2025

This is with reference to our earlier letter dated 8th May, 2025 wherein it was informed that the meeting of the Board of Directors of the Company to inter alia consider, approve and take on record the Audited Financial Results of the Company for the financial Year ended on 31st March, 2025 scheduled to be held on Friday, 16th May, 2025 at 5.00 p.m. is being postponed due to unavoidable circumstances.

Please further note that the pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is now scheduled to be held on **Thursday, the 22nd day of May, 2025** at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to inter alia, consider and approve and take on records the Audited Financial results for the quarter and year ended 31st March 2025.

Further pursuant to the provisions of the Company's Policy on Insider Trading formulated to regulate and report trading by insiders read with SEBI Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our notice dated 20th March 2025 made to Stock exchange, it is further hereby reiterated that the "trading window" for dealing in equity shares of the Company shall remain closed for all the Directors/Designated employees/connected person of the company from Tuesday, 1st April 2025 till 48 hours after announcement of Audited financial results of the company (both days inclusive) for declaration of Audited financial results of the company for the quarter and year ended March 31,2025.

The intimation is also available on www.hecprojects.in and also on www.nseindia.com

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
(COMPANY SECRETARY)
M. NO.: A51011