



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 19/07/2025

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

Dear Sir /Madam,

Sub: Intimation of Board Meeting for consideration of Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2025, Date of Annual General Meeting, E-voting & other matters

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st August 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- inter alia, to consider and approve the following:

1.To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2025. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a) Statement Showing the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2025;
- b) Limited Review Report on Financial Results – for the quarter ended on June 30, 2025.

2.Any other business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated June 18, 2025, the Trading Window of the Company shall continue to remain closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on June 30, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

The intimation is also available on <https://hecprojects.in/> and also on www.nseindia.com

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015

Kindly take note of the same and acknowledge the receipt.
Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

(Khushi Bhatt)

(Company Secretary)

(M. No.: A51011)