



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 20th September 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: HECPROJECT

Series: EQ

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with company's code of conduct to regulate, monitor and reporting of trading by insiders, the trading window for dealing in shares of the company by its designated persons and their immediate relatives will remain closed from 1st October, 2025 for the purpose of consideration and approval of the financial results for the quarter and half year ending on 30th September, 2025.

The trading window shall remain closed till 48 hours after the declaration of un-audited financial results to the Stock Exchanges for the quarter ended on 30th September 2025.

The date of Board Meeting to consider the above Financial Result would be intimated to the Stock Exchange in due course.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT

COMPANY SECRETARY

MEM NO.: A51011