



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

23rd September, 2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol: HECPROJECT

Sub: Schedule for Investor's meeting

Subject: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulation") held on Monday,September 29,2025 at 4:00 pm

Dear Sir/Madam,

As required under the provisions of Regulation 30(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulation"), we would like to inform about the Investor's meet to be scheduled on Monday,September 29,2025 at 4:00 pm.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For HEC INFRA PROJECTS LIMITED

Khushi Bhatt

Company Secretary

M.No.:A51011