

January 20,2026

**National Stock Exchange of India Ltd,**  
Exchange Plaza, Plot No. C / 1, G Block,  
BandraKurla Complex – Bandra (E)  
Mumbai – 400051

**NSE Symbol: HECPROJECT**

**Subject: Intimation of Board Meeting of HEC Infra Projects Limited (“Company”) under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 7, 2026, at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054, inter alia, to consider and evaluate the following business:

1. to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2025
2. To consider and discuss any other business with the permission of the Chairman.

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 18<sup>th</sup> December 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 1<sup>st</sup> January 2026 till 48 hours after declaration of unaudited Standalone financial results for the third quarter ended December 31,2025.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015. The intimation is also available on [www.hecprojects.in](http://www.hecprojects.in) and also on [www.nseindia.com](http://www.nseindia.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For HEC INFRA PROJECTS LIMITED**

**KHUSHI BHATT**  
**COMPANY SECRETARY**  
**M. No. : A51011**