



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: 11th May 2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations for the Financial year 2025-26 to be held on 28th May 2026

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 scheduled to be held on **Thursday, 28th day of May 2026** 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 the following:

1. To consider and approve and take on records the Audited Financial results for the quarter and year ended 31st March 2026.
2. To consider and approve Annual Financial Statements for the year ended 31st -March, 2026.
3. To consider the Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2026.

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 16th March 2026 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 Wednesday, 1st -April 2026 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, 2026.

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

Quality & Commitment....