

## ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

## **Registered & Corporate Office:**

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/ 17

07th, August 2024

To The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Scrip code: 531297

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: The Company bags Projects assignment with Contracted Fees of Rs. 4.09 crores/-(in word Rupees Four Crores Nine lakhs Twenty Thousand Only)

Dear Sir,

The Company has been awarded the following Project from National Highways Authority of India:

- Appointment as Independent Engineer service for construction of 4 Lane Access Controlled New Greenfield Highway Section (Mancherial-Warangal) from Narva village at Design Ch. 3.834Km to Puttapaka village at Design Ch. 35,300 Km (Total Length 31.466km) under economic Corridor (NH(O)) Programme as part of Nagpur –Vijayawada corridor on Hybrid Annuity mode in the state of Tetangana (Package-I).
- 2. The Company has received the letter of Award for the said project.
- 3. The Company's contracted fees for the above project awarded is approx. Rs. 4.09 crores.

The details as per SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 is annexed as Annexure-1.

Kindly take the same on your records & acknowledge.

Thanking you,

Yours faithfully, For Artefact Projects Limited

Ranz Maheshwari Company Secretary & Compliance Officer M. No.: ACS 54149



## Annexure I

Sr. No.	Particulars	Details
1	Name of the entity awarding order(s)/contract(s)	National Highways Authority of India
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Independent Engineer
4	Time period, if any, associated with the order(s)/contract(s);	48 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 4.09crores approx.
6	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	No
7	Whether the same would fall within related party transactions? If yes, whether the same is done at "arms length"	No

