

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA Phone : +91-141-4057171, 4040101-105 | Fax: +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN: L29305RJ1992PLC007003

Ref: BSE/2024-25/70 Date: 23.12.2024

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 538715

Dear Sir/ Madam

SUB: INTIMATION REGARDING RECEIPT OF ORDER.

Pursuant to Regulation 30 read with Part A (B) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our wholly owned subsidiary company i.e. Dynasty Modular Furnitures Pvt. Ltd. has received the work order/LOI from Concient Group (Heritage Max) for Supply & Installation of Modular Kitchen for a total value of ₹ 4.52 Crore (including GST).

Disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A.

Request you to kindly take the same on record.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

SPARSH JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36383





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Annexure- A.

Disclosure as per SEBI Circular No. OR/CFD/CMD/4/2015 dated September 09, 2015 is as under

Sr. No	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Concient Group (Heritage Max)
b)	Significant terms and conditions of	Supply & Installation of Modular Kitchen
	order(s)/contract(s) awarded in brief;	
c)	Whether order(s) / contract(s) have been awarded by	Domestic
	domestic/ international entity;	
d)	Nature of order(s) / contract(s);	Supply & Installation of Modular Kitchen
e)	Whether domestic or international;	Domestic
f)	Time period by which the order(s)/contract(s) is to be	The project is scheduled to be
	executed;	completed by 6 months, in various
		tranches as per the terms of the order.
g)	Broad consideration or size of the order(s)/contract(s);	₹ 4.52 Crore (including GST)
h)	Whether the promoter/ promoter group/group	No
	companies have any interest in the entity that awarded	
	the order(s)/contract(s)? If yes, nature of interest and	
	details thereof;	
i)	Whether the order(s)/ contract(s) would fall within	No
	related party transactions? If yes, whether the same is	
	done at No "arm's length".	

