

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2rd. Floor, "Artefact Towers", Chhatrapati Square, Wardha

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CIN: L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/ 38

30th, December 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: Independent Engineer Service for 4 Laning of Rewa Bypase from Km 00.000 to 19.200 of NH-30 in the state of Madhya Pradesh on HAM mode-letter of Acceptance (LOA-Reg) with M/s global Infra Solution in JV with Artefact Projects Limited in association with M S Consultant

Dear Sir.

The Company has been awarded the following Project from.

- Consultancy Service for Independent Engineer 4 Laning of Rewa Bypase from Km 00.000 to 19.200 of NH-30 in the state of Madhya Pradesh with M/s global Infra Solution in JV with Artefact Projects Limited in association with M S Consultant.
- The Company has received the letter of Award for the said project.
- The Company's contracted fees for the above project awarded is approx. Rs. 371.82.Lakh (rupees Three Crore Seventy one lakh Eighty Two thousand Nine Hundred Only) Excluding GST

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

Rani Waheshwari Company Secretary & Compliance Officer

M. No.: ACS 54149



Annexure I

Sr. No.	Particulars	Details
1	Name of the entity awarding order(s)/contract(s)	Ministry of Road Transport and Highways
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	Consultancy Services
4	Time period, if any, associated with the order(s)/contrac	48 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 371.82Lakh 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 "arm's length"	No

