

Nila/Cs/2024/47. Date: 20 July 2024

To, The General Manager **Department of Corporate Services** Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai - 400 001

To, The Manager Listing Department The National Stock Exchange of India Limited Bandra - Kurla Complex Mumbai - 400 051

Scrip ID 530377

Scrip ID: NILAINFRA

Dear Sir,

Sub: Intimation of Amendment of Work Order for Slum Redevelopment Project

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015

Reference is given to the corporate announcement dated 05/09/2023 with regard to Receipt of Work Order for construction Residential flats (R.C.C. Work, Masonary Work, Frame fitting with Plaster Work - Material + Labour) at Ramapir No Tekro, Wadaj, Ahmedabad. In this regard it may please be noted that today on 20/07/2024; the Company has entered into an amendment of the work order and thereby value of the work order is increased by INR 10.16 Crore.

In this connection the information as required under the above referred SEBI regulation is enclosed herewith as Annexure. Kindly take the same on your record and disseminate.

Thanking you, Yours faithfully, For Nila Infrastructures Limited

Parikh Dipen

Dipen Y. Parikh Company Secretary

Encl: a/a

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CIN: L45201GJ1990PLC013417

Annexure: Information of Amendment of Work Order

Particulars	Details
Name of the Party to the work Order.	The work had been awarded by Shree Infracon Private Limited ("SIPL") to Nila Infrastructures Ltd. ("the Company").
Nature of Work order	Work Order for Slum Redevelopment of 1694 Residential flats (R.C.C. Work, Masonary Work, Frame fitting with Plaster Work – Material + Labour) at Ramapir No Tekro, Wadaj, Ahmedabad.
Date of Execution of the Work Order.	The original Work Order was executed on 05/09/2023. The present amendment is executed today on 20/07/2024.
Details of Amendment and Effect thereof.	 All terms & conditions of the work order remain same as have been disclosed by the corporate announcement dated 05/09/2023 except the value of the work order is now increased by INR 10.16 Crore due to revision in rate.
	The total value of the work order after amendment is now increased to INR 111.80 Core from INR 101.64 Crore.