

Date: 22/07/2024

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai -
400 001, Maharashtra, India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India

NSE Symbol: GENCON

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Incorporation of Limited Liability Partnership.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Generic Engineering Construction and Projects Limited ("the Company"), at their meeting held today, i.e., Monday, the 22nd day of July, 2024 has inter- alia considered and approved following:

- 1) The Company to Incorporate a Limited Liability Partnership (LLP) through a joint partnership with "Bootes Impex Tech Limited" in the name of "Bootes Generic Projects LLP" as approved by the regulator and in this regard:

Approved the proposal for incorporation of a Limited Liability Partnership (LLP) through a joint partnership with "Bootes Impex Tech Limited" in the name of "**Bootes Generic Projects LLP**" as approved by the competent authority. The details, as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is attached as Annexure-A.

- 2) The Company to Incorporate a Limited Liability Partnership (LLP) through a joint venture with "Bootes Impex Tech Limited" in the name of "**Generic Bootes Construction LLP**" as approved by the regulator and in this regard:

Approved the proposal for incorporation of a Limited Liability Partnership (LLP) through a joint venture with "Bootes Impex Tech Limited" in the name of "**Generic Bootes Construction LLP**" as approved by the competent authority. The details, as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is attached as Annexure-B.

This is for your information and records.

Yours sincerely,

For and on behalf of

Generic Engineering Construction and Projects Limited

Krishana Sharma

Company Secretary

Place: Mumbai

Annexure - A

Sr. No.	Particular	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Name: Bootes Generic Projects LLP as approved by the competent authority, upon incorporation shall have: Total Obligation of Contribution: Generic Engineering and Construction Projects Limited: INR 49,000/-. Bootes Impex Tech Limited: INR 51,000/-. Turnover: Not applicable, since the proposed LLP is not yet incorporated.
2	Purpose of entering into the agreement;	The parties have entered into joint partnership to establish a LLP in Mumbai for the Construction and real estate activities.
3	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Bootes Impex Tech Limited is not related to Promoter/Promoter Group/Group entity in any manner.
4	Industry to which the entity being acquired belongs;	Construction and real estate activities.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The proposed incorporation may take approx. One month.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable

9	percentage of shareholding / control acquired and / or number of shares acquired;	<p>Profit sharing Ratio:</p> <p>Generic Engineering and Construction Projects Limited: 50%.</p> <p>Bootes Impex Tech Limited: 50%.</p>
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as Bootes Generic Projects LLP is yet to incorporate.

Annexure - B

Sr. No.	Particular	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Generic Bootes Construction LLP as approved by the competent authority, upon incorporation shall have:</p> <p>Total Obligation of Contribution:</p> <p>Generic Engineering and Construction Projects Limited: INR 51,000/-.</p> <p>Bootes Impex Tech Limited: INR 49,000/-.</p> <p>Turnover: Not applicable, since the proposed LLP is not yet incorporated.</p>
2	Purpose of entering into the agreement;	The parties have entered into joint partnership to establish a LLP in Gurgaon for the Construction and real estate activities.
3	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Bootes Impex Tech Limited is not related to Promoter/Promoter Group/Group entity in any manner.
4	Industry to which the entity being acquired belongs;	Construction and real estate activities.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The proposed incorporation may take approx. One month.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash

8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9	percentage of shareholding / control acquired and / or number of shares acquired;	Profit sharing Ratio: Generic Engineering and Construction Projects Limited: 50%. Bootes Impex Tech Limited: 50%.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as Generic Bootes Construction LLP is yet to incorporate.