

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No: L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/ 2 9

26th, September 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 Consultancy services for Authority Engineer (AE)/ for Construction of shohratgarh Bypass (Design length 6.273 km) to two Iane with paved shoulder on NH -730 (starts near Ch.413.700 and ends near Ch.419.000) under EPC mode in the state of uttar Pradesh (job No CE-Ro/LKO/NH(o)/NH-730/2022-23//667 dt 06/10-10-2022) JV with Manglam Infra and Engineering . Letter of Acceptance-Reg.

Dear Sir,

The Company has been awarded the following Project from Ministry of Road Transport and Highways.

- Consultancy services for Authority Engineer (AE)/ for Construction of shohratgarh Bypass (Design length 6.273 km) to two lane with paved shoulder on NH -730 (starts near Ch.413.700 and ends near Ch.419.000) under EPC mode in the state of uttar Pradesh (job No CE-Ro/LKO/NH(o)/NH-730/2022-23//667 dt 06/10-10-2022).
- 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. 57.Lakh (Fifty seven Lacs, Ninety Eight thousand four hundred only)

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 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)	Ministry of Road
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	Transport and Highway 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)/contract(s);	
5		18 months
	order(s)/contract(s)	Rs. 57.98 Lakhapprox.
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

