

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No: L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/374

16th, 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: The Company bags Projects assignment with Supervision Consultancy during O-M period of four lane of Talaja-Mahua-Kagvadar section of NH-8E (New NH -51) from km 53.585 to Km 139.915 (Design chainage from Km 54.990 to Km 140.470) in the state of Gujarat (Pkg-II and Pkg-III) (2024_ NHAI_200500_I)-Letter of Award (LOA)-Reg. in association with Manglam Infra and Engineering Limited.

Dear Sir,

The Company has been awarded the following Project from.

- Supervision Consultancy during O-M period of four lane of Talaja-Mahua-Kagvadar section of NH-8E (New NH -51) from km 53.585 to Km 139.915 (Design chainage from Km 54.990 to Km 140.470) in the state of Gujarat (Pkg-II and Pkg-III) in association with Manglam Infra and Engineering Limited the state of Gujarat (NHAI/RO-GNR/NH-51Tal-Mah-Kag/SC/2024/D-4562 dated 16/12/2024).
- 2. 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. 253.51.Lakh (rupees Two Crore Fifty Three lakh Fifty one thousand Two Hundred and seventy Eight 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 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)	National Highways Authority of India
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	Supervision Consultancy Services
4	Time period, if any, associated with the order(s)/contrac	36 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 253.51Lakh 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 No
7	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

