

Date: 27.04.2023

To
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code – 540047/959525/959643

Scrip Code - DBL

Subject: Incorporation of new SPV Company.

In continuation to our announcement dated April 01, 2023, and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has incorporated the following new SPV Company as a wholly owned subsidiary of Dilip Buildcon Limited.

The details of the new SPV and its purpose are as under:

S. No.	SPV Name and Project	Bid Project Cost (Rs. in Cr.)	Mode	Completion period and Operation period	Length
1	Bengaluru-Vijayawada Expressway Package-7 Limited "Development of Six-Lane Access Controlled Greenfield Highway from Audireddipalle (Ch.160+000) to Mallapalle (Ch. 176+000) of [NH-544G] Bengaluru-Vijayawada Economic Corridor on HAM Mode under Bharatmala Pariyojana Phase-I in the State of Andhra Pradesh (Package-07)."	780.12	Hybrid Annuity	24 Months Operation period 15 years from COD	16.00 KM

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed from the end of quarter till 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2023.

We request you to kindly take this information on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Regd. Office :