

NILA INFRASTRUCTURES LIMITED

Nila/Cs/2023/58 Date: 27/10/2023

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 Receipt of Letter of Acceptance for Construction Work

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

It is hereby submitted that the Company has today on 27/10/2023 received Letter of Acceptance from Gujarat Housing Board for construction of housing units. In this connection the information as required under the above referred regulation is enclosed herewith as Annexure.

Kindly take the same on your record and disseminate.

Thanking you, Yours faithfully, For Nila Infrastructures Limited

Dipen Y. Parikh Company Secretary

Encl: a/a

Registered Office:

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Annexure

Particulars	Details
Name of the entity awarding the work	Gujarat Housing Board
Significant terms & conditions of the work order	 The project awarded to the Company is for the redevelopment work, of Integrated Group Housing Facility. The project envisage construction of 300 High Income Group (HIG) housing units + 18 Shops for total development cost of almost INR 142.73 Crore. The project shall be on PPP basis whereby the Company shall be entitled to the amount of realization of additionally constructed 580 housing units and 6 commercial shops as consideration.
Whether order is awarded by the domestic / international entity	Domestic entity
Nature of Work	The work is for construction of affordable housing units on PPP basis.
Time period of execution	28 Months including 4 Months of approval process
Size of the work / broad consideration	Construction of 300 High Income Group (HIG) housing units + 18 Shops for total development cost of almost INR 142.73 Crore.
Whether promoter / promoter group have any interest in the entity that awarded the order	No
Whether the work order fall within the related party transactions	No