

Date: 17.09.2024

Sr. No. DMR/SE/24-25/133

The Manager, **BSE SME Platform**Corporate Relationship Department

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Email: bsesme.info@bseindia.com

BSE Scrip Code: 543410

Subject: Intimation for Agreement to Sell one of the Assets of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has executed the agreement to sell on Tuesday, September 17, 2024 of one of the asset of the Company i.e. a property located Plot No. 72 Haryana State Industrial and Infrastructure Development Corporation Limited ('HSIIDCL'), Industrial Estate, Narwana.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as **Annexure-1**.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully For **DMR Hydroengineering & Infrastructures Limited** 

Ravinder Kumar Bhatia Company Secretary & Compliance Officer

Encl: as above



## Annexure-1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The asset does not make any contribution to the turnover of the Company.  The percentage contributed by the asset in the net worth of the Company is 6.67%
2.	Date on which the agreement for sale has been entered into;	September 17, 2024
3.	The expected date of completion of sale/disposal;	On or before December 03, 2024.
4.	Consideration received from such sale/disposal;	The Company will have received the total amount of consideration at Rs. 51,50,000/- (Rupees Fifty-One Lakh and Fifty Thousand only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyer is an Individual.  The buyer is not related to promoter, members of promoter group and any group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable