



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 25, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Scrip Code- 540047

Scrip Code- DBL

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our announcement dated March 4, 2022 & November 30, 2022 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Dilip Buildcon Limited (the "Company" or "DBL") has transferred its 49 % equity shareholding in DBL Chandikhole Bhadrak Highways Limited to Shrem InvIT ("Purchaser") on February 24, 2023:

The Company has received ₹ 24.50 crores against transfer of 49 % shareholding of DBL in DBL Chandikhole Bhadrak Highways Limited.

The details of the transaction are provided in **Annexure I** hereto.

This is for your information and records. Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,

FOR DILIP BUILDCON LIMITED

ABHISHEK SHRIVASTAVA
COMPANY SECRETARY



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Annexure I

| Sr. No. | Details required to be disclosed | Disclosure by the Company | | | | | | |
|---------|---|---|---------|--------------------------------|-----------------------------------|---|--|------------|
| 1. | The amount and percentage of the turnover or revenue or income and net worth contributed by such units or divisions of the listed entity during the last financial year | Turnover: Rs. 276.49 crores % of turnover: 2.89% Net Worth: Negative Rs.28.05 crores % of Net worth: Negative 0.79% | | | | | | |
| 2. | Date on which the agreement for sale has been entered into | March 4, 2022 | | | | | | |
| 3. | The expected date of completion of sale/disposal | <table border="1"><thead><tr><th>Sr. no.</th><th>Name of the Subsidiary Company</th><th>Actual date of completion of sale</th></tr></thead><tbody><tr><td>1</td><td>DBL Chandikhole Bhadrak Highways Limited</td><td>24-02-2023</td></tr></tbody></table> | Sr. no. | Name of the Subsidiary Company | Actual date of completion of sale | 1 | DBL Chandikhole Bhadrak Highways Limited | 24-02-2023 |
| Sr. no. | Name of the Subsidiary Company | Actual date of completion of sale | | | | | | |
| 1 | DBL Chandikhole Bhadrak Highways Limited | 24-02-2023 | | | | | | |
| 4. | Consideration received from such sale/disposal | The Company has received ₹ 24.50 crores against transfer of 49 % shareholding of DBL in DBL Chandikhole Bhadrak Highways Limited. | | | | | | |
| 5. | Brief details of buyer and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof | Shrem InvIT is an Infrastructure Investment Trust registered under Registration No IN/InvIT/20-21/0017 issued by Security and Exchange Board of India on February 04, 2021. The buyer does not belong to the promoter/ promoter group/ group companies. | | | | | | |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | The transaction does not fall within the purview of the related party transaction. | | | | | | |
| 7. | 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 | | | | | | |



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