

Sr. No. DMR/SE/22-23/88

Date: 30.09.2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th 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 Friday, September 29, 2023 of one of the asset of the Company i.e. a property located at Flat No. B4-0105, First Floor, Tower B-4, La Vida, Sector 112-113, Village Bajghera, Tehsil & District Gurgaon, Haryana.

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 amount contributed by the asset in the net worth of the Company is Rs. 152.08 Lakhs and the percentage contributed by the asset in the net worth of the Company is 26.30%.
2.	Date on which the agreement for sale has been entered into;	September 29, 2023.
3.	The expected date of completion of sale/disposal;	On or before November 29, 2023.
4.	Consideration received from such sale/disposal;	The Company will have received the total amount of consideration at Rs. 1,48,50,000/- (Rupees One Crore Forty Eight Lakhs 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.	Yes. The Board of Directors at its meeting held on Saturday, August 12, 2023, had considered and approved the matter related to sell/transfer/dispose of one of the asset of the Company, and subsequently, the Members of the Company at its 14 th Annual General Meeting held on Friday, September 08, 2023.

		The Company has complied the compliance with regulation 37A of LODR Regulations.
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