

Date: 30.12.2022

To BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code - 540047/960018

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

Scrip Code - DBL

Subject: Intimation regarding formation of a newly incorporated SPV Companies

In continuation to our announcement dated December 16, 2022 and December 17, 2022, 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 Companies as a wholly owned subsidiary of Dilip Buildcon Limited.

The details of the Companies and its purpose are as under:

S. No.	SPV Name and Project	Bid Project Cost (Rs. in Cr.)	Mode	1st Year O & M (Rs. in Cr.)	Completion period and Operation period	Length
1	Urga - Pathalgaon Highways Limited "Construction of Four Lane Urga - Pathalgaon	1955.00	Hybrid Annuity	0.09	30 Months	87.55 Km
	section of NH-130A from design Ch. 70+200 to Ch. 157+745, (from Bhaisma village to Taruama village) under Bharatmala Pariyojana (Raipur – Dhanbad Economic Corridor) in the State of Chhattisgarh on Hybrid Annuity Mode."				Operation period 15 years from COD	
2	Mehgama-Hansdiha Highways Limited	976.00	Hybrid Annuity	0.09	24 Months	51.83 Km
	"Four Laning of Mehgama-Hansdiha section of NH-133 from existing Km 41+900 to existing Km 93+000 in the State of Jharkhand on Hybrid Annuity mode."				Operation period 15 years from COD	
3	Karimnagar-Warangal Highways Limited "4-Laning of Karimnagar Warangal Section of NH-563 from Design Ch.48.860 km (near SH-1 Ch. 170.400 km) at Manakondur bypass to Design Ch.116.875 km (existing Ch.144.050 km of NH-163) at Palvelpula near Hanamkonda, (Design Length 68.015 km) in the State of Telangana on Hybrid Annuity Mode under Bharatmala Pariyojana."	1647.00	Hybrid Annuity	0.09	24 Months Operation period 15 years from COD	68.015 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 December 31, 2022.

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

For Dilip Buildcon Limited

Abhishek Shrivasta Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office:

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