

Date: 13.01.2024

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code – 540047

Scrip Code - DBL

Subject: Incorporation of new SPV Company.

In continuation to our announcement dated December 14, 2023, 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 Company as a wholly owned subsidiary of Dilip Buildcon Limited.

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

S. No.	SPV Name and Project	Department Project Cost (Rs. In Cr.)	Premium on Revenue	Mode	Completion period	Commencing Period
1	Zuari Observatory Towers Limited “Construction of Observatory Towers and Viewing Galleries including approaches, decorative lighting, parking for New Zuari Bridge on NH-17/NH-66 on Panjim- Mangalore Section on DBFOT Mode in the state of Goa.”	270.07	1.00%	DBFOT	60 Months	50 Years after completion period

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, 2023.

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

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