

Ref.No.: NCCL/ Regulation 30/2023

Date : 01-09-2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

NSE: NCC

BSE: 500294

Dear Sir,

Sub: Submission of disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are forwarding herewith Press Release being issued pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the orders /contracts received by the Company during the month of August,2023.

We wish to submit as under in this regard;

1. The Promoters / Promoter Group/Group Companies do not have any interest in the entities that have awarded the project to NCC.
2. The same does not fall under the “Related Party Transactions”
3. The details of the contracts awarded is given in the enclosure.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

1-09-2023

M V Srinivasa Murthy

Company Secretary & Sr.EVP(Legal)

Encl: As above



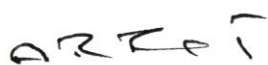
PRESS RELEASE

NCC Limited has received 4 new orders aggregating Rs.8398 Crores (excluding GST) in the month of August 2023 relating to Electrical Division. These Orders comprise of:

1. The first two Orders, one for Rs.2822 Crores and another one for Rs.2933 Crores received from the Maharashtra State Electricity Distribution Co Ltd., (MSEDCL) relating to the Advanced Metering Infrastructure (AMI) Project, to be executed on Design, Build, Finance, Own, Operate, Transfer (DBFOOT) basis under RDSS Scheme. The duration of these orders is 9 years 3 months including 7 years Operation & Maintenance period and these 2 projects are required to be executed through **“Special Purpose Vehicles”**
2. The third Order for Rs.2324 Crores received from North Bihar Power Distribution Co Ltd., is for Advanced Metering Infrastructure Project (AMI) on Design, Build, Finance, Own, Operate, Transfer (DBFOOT) basis. This Order with a duration of 9 years 3 months is required to be executed by NCC itself.
3. The Fourth Order for Rs.319 Crores received from Bangalore Electricity Supply Co Ltd., for upgradation of Distribution Automation System (DAS) with a duration of 18 months.

As such the orders totaling to Rs.5755 Crores will form part of the Subsidiary Companies (SPVs) order book and balance Rs.2643 Crores remains in NCC standalone order book.

For NCC Limited



A A V Ranga Raju
Managing Director

Date: 01.09.2023