

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,

Maharashtra, India. Phone: +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email: artefactngp@artefactprojects.com, Website: www.artefactprojects.com

CIN No: L65910MH1987PLC044887

Ref. No. - APL/CS/2024-25/6001/28

18th, September 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 531297

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: The Company bags Projects assignment with Consultancy services of Rs. 1.09 crores/-(in word Rupees One Crores Ninety-Eight lakhs Fifty-One Thousand Two Hundred Eighty-one and sixty Paisa only) with JV Partner Manglam Infra & Engineering Limited

Dear Sir,

The Company has been awarded the following Project from Ministry of Road Transport and Highways.

- Consultancy Services for Preparation of detailed project. Report for up-gradation of four laning of Keshloor –Sukma-Konta on NH-30 in the State of Chhattisgarh (Pkg-7: Keshloor-Sukma-Konta on NH-30.
- 2. The Company has received the letter of Award for the said project.
- 3. The Company's contracted fees for the above project awarded is approx. Rs. 1.09 crores.

The details as per SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 is annexed as Annexure-1.

Kindly take the same on your records & acknowledge.

Thanking you,

Yours faithfully,

For Artefact Projects Limited

Rani Maheshwari

Company Secretary & Compliance Officer

M. No.: ACS 54149

Annexure I

Sr. No.	Particulars	Details
1	Name of the entity awarding order(s)/contract(s)	Ministry of Road Transport and Highways
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Consultancy Services
4	Time period, if any, associated with the order(s)/contract(s);	8 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 1.09crores approx.
6	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	No
7	Whether the same would fall within related party transactions? If yes, whether the same is done at "arms length"	No

