

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No: L65910MH1987PLC044887

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

23th, June 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 Contracted Fees of Rs. 4.66 crores/-

Dear Sir.

The Company has been awarded the following Project from Ministry of Road Transport and Highway:

- Appointment as Authority Engineer for supervision of construction of project "rehabilitation / Upgradation from Lagam to Atapatlli section (Km. 199/400 to Km227/400)(length-28.0km) to 2L+PS/4 lane Configuration section of NH 353 C (Sakoli-Wadsa-Armori-Gadchiroli -Ashti-Alapalli-Sironcha Road) in Gadchiroli District in the state of Maharashtra on EPC mode"
- 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. 4.66 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 Maneshwari

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
2	Whether order(s) / contract(s) is awarded to domestic/international entity	Transport and Highway Domestic
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Authority Engineer
4	Time period, if any, associated with the order(s)/contract(s);	84 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 4.66 crores 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