

Nila/Cs/2024/15 Date: 01 March 2024

To. The General Manager Department of Corporate Services Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai - 400 001

To, The Manager Listing Department The National Stock Exchange of India Limited Bandra-Kurla Complex Mumbai - 400 051

Scrip ID 530377

Scrip ID: NILAINFRA

Dear Sir,

Sub: Intimation of Receipt Letter of Acceptancefor Construction Work

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

It is hereby submitted that the Company has received Letter of Acceptance from Gujarat Housing Board for construction and redevelopment of integrated group housing facility. In this connection the information as required under the above referred regulation is enclosed herewith as Annexure.

The Letter of Acceptance is dated 01 March 2024 received today at 1:35 p.m.

Kindly take the same on your record and disseminate.

Thanking you, Yours faithfully. For Nila Infrastructures Limited

Dipen Y. Parikh **Company Secretary**

Encl: a/a

Registered Office:

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Annexure

Particulars	Details
Name of the entity awarding the work	Gujarat Housing Board
Significant terms &conditions of the work order	 The project awarded to the Company is for the redevelopment work, of Integrated Group Housing Facility at Indira Gandhi Colony, Slump Clearance Cell, Kathwada, Ahmedabad. The project envisages construction of total 968 affordable housing units comprising of 484 Economic Weaker Section (EWS I), 242 Lower Income Group (LIG), units, 242 Economic Weaker Section (EWS II)for total development cost of almost INR 125.75 Crore. The project shall be on PPP basis whereby the Company shall receive transferable development rights of aggregate value of INR 125.75 Crore and sale realization of additionally constructed 649 housing units and 4482.12 Sq. mt. of Commercial area as consideration.
Whether order is awarded by the domestic / international entity	Domestic entity
Nature of Work	The work is for construction of affordable housing units on PPP basis.
Time period of execution	40 Months including 4 Months of pre-constructionapproval process.
Size of the work / broad consideration	Construction of total 968 affordable housing units comprising of 484 Economic Weaker Section (EWS I), 242 Lower Income Group (LIG), units, 242 Economic Weaker Section (EWS II) for total development cost of almost INR 125.75 Crore.
Whether promoter / promoter group have any interest in the entity that awarded the order	No
Whether the work order fall within the related party transactions	No