

**CONSTRONICS INFRA LIMITED** 

(formerly known as "INVICTA MEDITEK LIMITED") CIN: L45100TN1992PLC022948 GSTIN: 33AAACI1592G1ZU

07<sup>th</sup> May 2024

To, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam.

Pursuant to regulation 30(3) Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has been awarded a Contract for a value of Rs. 65.25 Crores (excluding taxes) from the following entities

- 1. KCP Infra Limited for Rs. 55.17 Crores
- 2. NTPC Tamil Nadu Energy Company Limited for Rs. 10.08 Crores

The details required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 marked as Annexure-A.

Kindly take the same on your record.

## FOR CONSTRONICS INFRA LIMITED

**RISHAB KOTHARI COMPANY SECRETARY & COMPLIANCE OFFICER** M.NO. A58023

Regd. Off.: No. 77, 2<sup>nd</sup> floor, Chamiers Road, Alwarpet, Chennai – 600 028





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## ANNEXURE-A

## DETAILS AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>th</sup> JULY, 2023

Name of the entity awarding the order(s)/contract(s)	KCP INFRA LIMITED
Significant terms and conditions of order(s)/contract(s) awarded in brief	Contract was awarded for a sum of Rs. 55.17 Crores (Excluding tax)
Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
Nature of order(s) / contract(s)	Widening from Two Lane to Four Lane and Strengthening Arcot – Tindivanam Road (SH5) and Thiruvathipuram Bypass Road including construction of Major Bridge, Reconstruction and Widening of Culverts, Construction of Drain, Retaining wall, Bus Lay Bay and Paver Blocks in State highways Department.
Time period by which the order(s)/contract(s) is to be executed	31 <sup>st</sup> August, 2025
Broad consideration or size of the order(s)/contract(s	Rs. 55.17 Crores (Excluding tax)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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Name of the entity awarding the order(s)/contract(s)	NTPC TAMILNADU ENERGY COMPANY LIMITED
Significant terms and conditions of   order(s)/contract(s) awarded in brief order(s)/contract(s)	Contract was awarded for a sum of Rs. 10.08 Crores (excluding tax)
Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
Nature of order(s) / contract(s)	8,00,000 MT (Eight lakhs Metric ton) Lifting and trading of Wet ash from – NTECL Vallur TPS
Time period by which the order(s)/contract(s) is to be executed	Within 15 (Fifteen) days from the date of award
Broad consideration or size of the order(s)/contract(s	Rs. 10.08 Crores
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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