



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Thursday, March 21, 2024**

To,

**BSE Limited**

Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code- 540047

**The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
Scrip Code- DBL

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Clarification Sought from the Company vide dated February 14,2024.**

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Respected Sir/ Madam,

With reference to your email dated March 14, 2024, kindly find the disclosure under Regulation 30 read with Part A of Schedule III Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the disclosure of the transaction are more particularly mentioned in the "**Annexure I**" appended hereto.

This for information, dissemination and record purpose.

Thanking you,

Yours Sincerely,

**FOR DILIP BUILDCON LIMITED**

**ABHISHEK SHRIVASTAVA**  
**COMPANY SECRETARY**



Annexure-I

Regulation 30 read with Part A of Schedule III Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master circular on SEBI (LODR), Regulation, 2015 ref no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July11,2023.

Sr. No.	Details required to be disclosed	Disclosure by the Company																																													
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<table border="1"> <thead> <tr> <th>Name of the Subsidiary Company</th> <th>Turnover (In Lacs)</th> <th>Turnover* (%)</th> <th>Net worth (In Lacs)</th> <th>Net worth* (%)</th> </tr> </thead> <tbody> <tr> <td>Dodaballapur Hoskote Highways Limited</td> <td>37254.87</td> <td>3.68%</td> <td>(327.30)</td> <td>-0.07%</td> </tr> <tr> <td>Repallewada Highways Limited</td> <td>24845.78</td> <td>2.46%</td> <td>(229.08)</td> <td>-0.05%</td> </tr> <tr> <td>Narenpur Purnea Highways Limited</td> <td>62796.05</td> <td>6.21%</td> <td>2109.94</td> <td>0.47%</td> </tr> <tr> <td>Dhrol Bhadra Highways Limited</td> <td>3132.687</td> <td>3.10%</td> <td>569.34</td> <td>0.13%</td> </tr> <tr> <td>Bangalore Malur Highways Limited</td> <td>310.8194</td> <td>3.07%</td> <td>130.17</td> <td>0.03%</td> </tr> <tr> <td>Malur Bangarpet Highways Limited</td> <td>34056.39</td> <td>3.37%</td> <td>(15..82)</td> <td>-0.03%</td> </tr> <tr> <td>DBL Viluppuram Highways Limited</td> <td>37660.47</td> <td>3.72%</td> <td>(1185.97)</td> <td>-0.27%</td> </tr> <tr> <td>DBL Poondiyankuppam Highways Limited</td> <td>36711.65</td> <td>3.63%</td> <td>(1385.79)</td> <td>-0.31%</td> </tr> </tbody> </table> <p>*% of DBL turnover/Networth</p>	Name of the Subsidiary Company	Turnover (In Lacs)	Turnover* (%)	Net worth (In Lacs)	Net worth* (%)	Dodaballapur Hoskote Highways Limited	37254.87	3.68%	(327.30)	-0.07%	Repallewada Highways Limited	24845.78	2.46%	(229.08)	-0.05%	Narenpur Purnea Highways Limited	62796.05	6.21%	2109.94	0.47%	Dhrol Bhadra Highways Limited	3132.687	3.10%	569.34	0.13%	Bangalore Malur Highways Limited	310.8194	3.07%	130.17	0.03%	Malur Bangarpet Highways Limited	34056.39	3.37%	(15..82)	-0.03%	DBL Viluppuram Highways Limited	37660.47	3.72%	(1185.97)	-0.27%	DBL Poondiyankuppam Highways Limited	36711.65	3.63%	(1385.79)	-0.31%
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b)	Date on which the agreement for sale has been entered into	Not available, since it's under process.																																													
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e)	Brief details of buyer and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	DBL Infraventures Private Limited, a wholly owned subsidiary. The buyer does not belong to the promoter/ promoter group/ group companies.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of the related party transaction.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, however the Dilip Buildcon Limited ("DBL") is <b>not attaining the limit</b> and / or transferring the undertaking and/ or substantially the whole of the undertaking as prescribed under the Companies Act,2013, hence the Regulation 37A of SEBI (LODR), Regulation ,2015 as amended is <b>not applicable</b> .
h)	Additionally, in case of a slump sale, indicative disclosures provided for Amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable