

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office: Block No. 106, 3rd Floor, "Artefact Towers", 54/3, 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/2023-24/6001/142_

21st Dec, 2023

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

Scrip code: 531297

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- The Company bags Projects assignment with Contracted Fees of Rs. 8,98,80,300.

Dear Sir,

- The Company, along with its JV- Global Infra Solutions, has been awarded the Project from National Highway Authority of India for Consultancy Services for Authority's Engineer for Supervision of 4 laning of Mohari to Satai Ghat section NH-934 FROM Km 50+300 to Km 89+875 (Total length 39.575 km) (Package-2) in the State of Madhya Pradesh on EPC Mode.
- The Company has received the Letter of Award for the said project from NHAI, vide LOA No. NHAI/HQ/MP/Mohari-Satai Ghat/Pkg-2/EPC/AE/2022/14734 dated 19th December, 2023.
- 3. The Company's contracted fees for the above projects awarded is Rs. 8,98,80,300.

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

Siddharth Shah Whole Time Director DIN: 05304116



Annexure I

Consultancy Services for Authority's Engineer for Supervision of 4 laning of Mohari to Satai Ghat section NH-934 FROM Km 50+300 to Km 89+875 (Total length (Total length 39.575 km) (Package-2) in the State of Madhya Pradesh on EPC Mode.

Sr. No.	Particulars	Details
1	Name of the entity to which order(s)/contract(s) is awarded	Artefact Projects Limited
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 as Independent Engineer
4	Time period, if any, associated with the order(s)/contract(s);	
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 8,98,80,300
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

