

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No: L65910MH1987PLC044887

Ref. No. - APL/CS/2023-24/6001/ | 3 |

20th October, 2023

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. 5.45 crores/-

Dear Sir,

The Company has been awarded the following Project from National Highway Authority of India:

- 1. Independent Consultancy Services during Operation and Maintenance period of 4-lane Dual Carriage from km. 488.270 to km. 413.200 (Lucknow-Sitapur Section) of NH-30 (Old NH-24) in the State of Uttar Pradesh on Build, Operate and Transfer (BOT) basis.
- 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. 5.45 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

SNEHAL ABHIJEET JAISWAL Digitally signed by SNEHAL ABHIJEET JAISWAL Date: 2023.10.2017:28:45 +05:30

Snehal Jaiswal
Company Secretary & Compliance Officer
M. No.: FCS 12634



Annexure I

Sr. No.	Particulars	Details
1	Name of the entity awarding order(s)/contract(s)	National Highway Authority of India
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	Independent Consultancy Services
4	Time period, if any, associated with the order(s)/contract(s);	60 months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 5.45 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

