ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:
Block No. 105, 2nd Floor, "Artefact Towers", 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/2026-27/6001/38

16th November, 2026

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 : Consultancy Sevices for Authority's Engineer for supervision of (i) O & M work of Four/ Six laning of Punintola to Tangi (Km 284.000 – Km 355.000) section (Pkg II) of NH-16 on EPC mode in the state of Odisha and (ii) O & M work of Four/ Six laning of Tangi to Bhubaneswar (Km 355.000 – Km 414.000) section (Pkg III) of NH-16 on EPC mode in the state of Odisha.

Dear Sir,

The Company has been awarded the following Project :

1. Consultancy Sevices for Authority's Engineer for supervision of (i) O & M work of Four/ Six laning of Punintola to Tangi (Km 284.000 – Km 355.000) section (Pkg II) of NH-16 on EPC mode in the state of Odisha and (ii) O & M work of Four/ Six laning of Tangi to Bhubaneswar (Km 355.000 – Km 414.000) section (Pkg III) of NH-16 on EPC mode in the state of Odisha in association with Arkitechno Consultants (India) Private Limited.

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 Rs. 3,49,84,200/- (Rupees Three Crore Forty Nine Lakh Eighty Four Thousand Two Hundred Only) Exclusive of GST.

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

Artefact Projects Ltd ★ NAGPUR ★

Rani Maheshwari
Company Secretary & Compliance Officer
M. No.: A54149

Annexure I

Sr. No.	Particulars	Details
1	Name of the entity awarding order(s)/contract(s)	National Highways 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	Performance Guarantee equivalent to 3% of Total Contract Value.
4	Time period, if any, associated with the order(s)/contract(s);	36 Months
5	Broad commercial consideration or size of the order(s)/contract(s)	Rs. 3,49,84,200/-
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 "arm's length"	No

