

Date: 26.09.2026

To,
BSE Limited
PJ Towers, Floor 25,
Bandra (East),
Dalal Street,
Mumbai – 400001
BSE Code: **544918**

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051
Symbol: **LCCPROJECT**

Dear Sir/Madam,

Subject: Intimation of Receipt of Letter of Commitment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received 2 (Two) Letter of Commitment ("LOC") from Reliance Industries Limited, for the following works:

1. **Civil Works of 400kV Main Pooling GIS Substation at Kutch, Gujarat, under Kutch RE Project - Z2 having a total estimated basic order value of ₹58.53 Crore (exclusive of GST); and**
2. **Civil Works of 400kV Mobile GIS 1 Substation at Kutch, Gujarat, under Kutch RE Project - Z2 having a total estimated basic order value of ₹11.82 Crore (exclusive of GST).**

Further, the relevant parameters and detailed disclosure as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "**Annexure A**".

We undertake to update you in case of any further developments in relation to the aforesaid projects.

This is for your information and record.

Yours Faithfully.
For LCC Projects Limited

Gayatri Desai
Company Secretary and Compliance Officer
ICSI Membership Number: A60858

LCC PROJECTS LIMITED
(Formerly known as LCC Projects Private Limited)

 **Registered & Corporate Office:**

LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India
CIN : U45500GJ2017PLC100301

Annexure A

Sr. No.	Particulars	Particular-1	Particular-2
a)	Name of the entity awarding the order(s)/contract(s);	Reliance Industries Limited	Reliance Industries Limited
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Letter of Commitment for Civil Works of 400kV Main Pooling GIS Substation at Kutch, Gujarat under Kutch RE Project – Z2. The Company is authorized to proceed with the job. Other terms and conditions shall be as per the mutually agreed GCC and SCC / formal Contract.	Letter of Commitment for Civil Works of 400kV Mobile GIS 1 Substation at Kutch, Gujarat under Kutch RE Project – Z2. The Company is authorized to proceed with the job. Other terms and conditions shall be as per mutually agreed GCC and SCC.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity	Domestic entity
d)	Nature of order(s) / contract(s);	Civil Works of 400kV Main Pooling GIS Substation at Kutch, Gujarat under Kutch RE Project – Z2.	Civil Works of 400kV Mobile GIS 1 Substation at Kutch, Gujarat under Kutch RE Project – Z2.
e)	Whether domestic or international;	Domestic work	Domestic work
f)	Time period by which the order(s)/contract(s) is to be executed;	9 months from the date of the Letter of Commitment i.e. September 25, 2026. Mobilization period: 15 days from the date of LOC.	4 months from the date of the Letter of Commitment i.e. September 25, 2026. Mobilization period: 10 days from the date of LOC.
g)	Broad consideration or size of the order(s)/contract(s);	basic order value ₹58.53/- Crore (exclusive of GST)	basic order value ₹11.82/- Crore (exclusive of GST)
h)	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;	NA	NA
i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	NA	NA

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