

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 27.10.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Scrip Code: 500028

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that the Board of directors of the Company, at its meeting held today i.e. 27.10.2026, has approved the following:

1. Took note of subsequent development in consortium MOU between Shri Vrinda & our Company.

The relevant particulars as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11TH July, 2023 are provided in **Annexure 'I'** hereto.

Annexure 'I'

Sr. No.	Particulars	Remarks
1	Name(s) of parties with whom the agreement is entered;	Shri Vrinda Infracon Private Limited (the Developer).
2	Purpose of entering into the agreement;	The Company has entered into a Supplementary Agreement (Addendum).
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No

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7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement; D) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable
10	Any other terms	During the development of land at ATV Nagar, Mathura, a joint measurement revealed a difference of 370 sq. yards against the agreed area of 15,918 sq. yards. Accordingly, the revised area is 15,548 sq. yards, and the consideration has been revised from ₹47,75,40,000 to ₹46,64,40,000, resulting in a reduction of ₹1,11,00,000. The Company has entered into a Supplementary Agreement (Addendum) dated 05.09.2026 to the registered Consortium Memorandum of Understanding with Shri Vrinda Infracon Pvt. Ltd., incorporating the revised terms. The parties have mutually decided not to execute a separate Development Agreement.

The above details are for your information and dissemination.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

SARADA
PATRO

Sarada Patro
COMPLIANCE OFFICER