



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2025-26/6001/48

01st January 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 Services as Supervision Consultancy during Operation and Maintenance for following section (i) National highway -128A starting from its junction with NH-28 near Mohammadpur Connecting to Gaura Badshahpur and terminating at its junction with NH-31 near Jaunpur in the state of Uttar Pradesh (Length;2 Lane -7Km and Lane -38.69 Km) (ii) National Highway -128B starting from Ballia Morh , Mau (KM 320) to Phephana , Ballia (Km 375.570) in the state of uttar Pradesh and Repair and Maintenance of Natioanl highway – (Length 2 Lane -55.57 KM) (iii) Natioanl Highway 128C starting from its junction with NH-28 near Azamgarh (Km 0.000) and terminating at its junction with NH-24 near Dohrighat (Km 40.800) in the state of Uttar Pradesh with Association with Manglam Infra and Engineering Limited .

Dear Sir,

The Company has been awarded the following Project from.

1. Consultancy Services as Supervision Consultancy during Operation and Maintenance for following section (i) National highway -128A starting from its junction with NH-28 near Mohammadpur Connecting to Gaura Badshahpur and terminating at its junction with NH-31 near Jaunpur in the state of Uttar Pradesh (Length;2 Lane -7Km and Lane -38.69 Km) (ii) National Highway -128B starting from Ballia Morh , Mau (KM 320) to Phephana , Ballia (Km 375.570) in the state of uttar Pradesh and Repair and Maintenance of Natioanl highway – (Length 2 Lane -55.57 KM) (iii) Natioanl Highway 128C starting from its junction with NH-28 near Azamgarh (Km 0.000) and terminating at its junction with NH-24 near Dohrighat (Km 40.800) in the state of Uttar Pradesh with Association with Manglam Infra and Engineering 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.3,12,42,575/- (Rupees Three Crore Twelve Lac Forty Two Thousand and Five Hundred Seventy Five Only) Excluding GST.

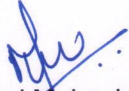


The details as per SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 is annexed as Annexure-1.

Kindly take the same on your records & acknowledge.

Thanking you,

Yours faithfully,
For Artefact Projects Limited


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	Consultancy Services
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. 3,12,42,575/-
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

