



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 - 7 97100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com , Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2025-26/6001/ 57

20th February 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.-RO –Hyderabad-PIU Warangal “ Appointment of Supervision Consultant: Services during O&M for Operation and Maintenance of lane with Paved shoulders stretch from Km 54.000 to Km 153.103 for a lenth of 99.103kms of yadgirl to Warangal Section of NH-163 in the state of Telangana in association with Pioneer Infra Consultants Private Limited and Neoteric Consultant LLP.

Dear Sir,

The Company has been awarded the following Project from.

1. RO –Hyderabad-PIU Warangal “ Appointment of Supervision Consultant Services during O&M for Operation and Maintenance of lane with Paved shoulders stretch from Km 54.000 to Km 153.103 for a lenth of 99.103kms of yadgirl to Warangal Section of NH-163 in the state of Telangana in association with Pioneer Infra Consultants Private Limited and Neoteric Consultant LLP..
2. The Company has received the letter of Award for the said project.
3. The Company's contracted fees for the abcve project awarded is Rs /- 3,12,30,245/-(Rupees Three Crore Twelve Lakh thirty Thousand Two hundred and Forty –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. 3,12,30,245/-
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

