

December 26, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code – 540047

Scrip Code – DBL

Sub: Dilip Buildcon Limited has been declared as L-1 bidder for REC Power Development and Consultancy Limited (RECPDCL for “Establishing 400 kV Sub-station at Mekhali along with associated transmission lines (Belagavi District), Karnataka”

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that that Dilip Buildcon Limited (the Company) has been selected as the successful bidder by REC Power Development and Consultancy Limited (RECPDCL) for “Establishing 400 kV Sub-station at Mekhali along with associated transmission lines (Belagavi District), Karnataka” for a period of **35 years from Commercial Operation Date (COD)**

The project involves establishment of a 400/220/33 kV AIS sub-station at Mekhali along with associated 400 kV and 220 kV transmission lines, to be executed on Build, Own, Operate and Transfer (BOOT) basis under Tariff Based Competitive Bidding (TBCB) route.

Further, the 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 SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is exhibited hereunto as “**Annexure A**”

Further, as per Company’s Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall be closed till 48 hours from the date the said information generally made available with the public.

We request you to kindly take this information on your record.

For & on behalf of
Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Annexure A

S. No.	Particulars	Description
1	Name of the entity awarding the order(s) / contract(s)	REC Power Development and Consultancy Limited (RECPDCL) , acting as Bid Process Coordinator (BPC), on behalf of Government of Karnataka
2	Significant terms and conditions of order(s) / contract(s) awarded in brief	Selection of Dilip Buildcon Limited as Successful Bidder to acquire 100% equity of the Project SPV and act as Transmission Service Provider (TSP) for development, ownership, operation, and maintenance of the Intra-State Transmission System on Build, Own, Operate and Transfer (BOOT) basis under Tariff Based Competitive Bidding (TBCB) route and Transmission Service Agreement (TSA)
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic entity
4	Nature of order(s) / contract(s)	Development, financing, design, engineering, procurement, construction, testing, commissioning, operation and maintenance of transmission assets
5	Whether domestic or international	Domestic
6	Time period by which the order(s) / contract(s) is to be executed	Construction and commissioning to be completed within 24 months from the Effective Date, as per RFP
7	Broad consideration or size of the order(s) / contract(s)	Project to be executed under tariff-based annuity model.
8	Whether the promoter / promoter group companies have any interest in the entity that awarded the order(s) / contract(s)	No
9	Whether the order(s) / contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction does not fall under related party transactions
10	EPC for DBL (without GST)	1850 Cr.