



Rachana
Infrastructure Ltd.

Phone : 079 4917 2660

Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

E-mail : rachanainfra404@gmail.com
info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

Date: 11th August 2026

To
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Acceptance

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we would like to inform you that the Company has received a Letter of Acceptance (LOA) from the Office of The Executive Engineer Botad (R&B) Division.

A	Name of the entity awarding the order	Executive Engineer Botad (R&B) Division, Botad.
B	Significant terms and Conditions of order(s)/Contract(s) awarded in brief:	Tender awarded by the Office of The Executive Engineer Botad (R&B) Division for construction of Four Laning of Barwala-Salingpur-Botad Road (SH-118) from Km 00/00 to 22/500 (Length 22.500) District. Botad in the state of Gujarat (Tender ID: 285299) for a total contract value of ₹ 91,35,69,461/- (Rupees Ninety One Crore Thirty Five Lac Sixty Nine Thousand Four Hundred Sixty One Only) excluding GST. Performance security of Rs. 4,56,79,000/- (Rupees Four Crore Fifty Six Lakh Seventy Nine Thousand Only) within 10 days of receipt of this Letter of Acceptance which shall be valid up to beyond 60 days from the date of expiry of defects Liability period.
C	Whether order(s) / contract(s) have been awarded by domestic / international entity:	Domestic Entity
D	Nature of order / contract:	Tender awarded by the Office of The Executive Engineer Botad (R&B) Division for construction of Four Laning of Barwala-Salingpur-Botad Road (SH-118) from Km 00/00 to 22/500 (Length 22.500) District. Botad in the state of Gujarat (Tender ID: 285299)



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E	Whether domestic or international:	Domestic
E	Whether the order falls within related party transactions:	No
F	Whether promoter / promoter group / group companies have any interest in the entity that awarded the order:	No
G	Time period for execution:	18 Months from the date of Issuance of Work Order.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited



GIRISHKUMAR OCHCHHAVLAL RAVAL
MANAGING DIRECTOR
DIN: 01646747