

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in,दुरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10 03.02.2025

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय: सेबी लिस्टिंग विनियमों के विनियम 30 के अन्सार घटना/सूचना का प्रकटीकरण

Sub: Disclosure of event/information pursuant to Regulation 30 of SEBI Listing

Regulations

प्रिय महोदय/महोदया Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and EIL's Policy for Determination of Materiality of Events/Information, we wish to inform the following:

Engineers India Limited (EIL) has recently been appointed as a "Project Management Consultant on Depository mode for Development of an Academic Institute of National Importance with a project cost of approximately Rupees 1200 crore. In this regard, a contract agreement was signed between the Institute and Engineers India Limited."

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master circular number dated 11.11.2024, is attached herewith.

The same is also available on the Company's website at https://engineersindia.com/Investor/Landing.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi Company Secretary & Compliance officer/ कंपनी सचिव एवं अनुपालन अधिकारी

संलग्न: यथोपरि/ Encl: as above





फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352

Website: www.engineersindia.com

Engineers India Limited New Delhi

S.N	No.	Name of the Entity	Significant Terms and Conditions of Order(s)/ Contract (S) Awarded in brief:	Whether Domestic / International	Project Description	Location	Time Period	Contract Value (Rs. Crore)	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".
1	l	An Academic Institute of National Importance	Details cannot be shared due to confidentiality	Domestic	Project Management Consultant on Depository mode for Development of an Academic Institute of National Importance	Details cannot be shared due to confidentiality	Details cannot be shared due to confidentiality		Not Applicable	Not Applicable