



# Modern Engineering and Projects Limited

*Shaping the Road Ahead*

Dated: October 08, 2024

**To,**  
**The Secretary,**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation for execution of Amendment Memorandum of Understanding for Acquiring Office Premises on Long Lease Basis**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our disclosure dated October 07, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has entered into an Amended Memorandum of understanding ("MOU") with Karmvir Intelligent Infra Private Limited for acquiring office premises on long lease basis i.e. **unit No. 401 to 405 total area 7,703.80 SQFT plus 5 parking at Consideration of Rs. 20,25,95,000/- (Rupees Twenty Crores Twenty-Five Lakhs Ninety-five thousand only) in Commercial-cum-retail Building Known as "Karmvir Sky City"** instead of Unit No. 401 to 410 total area 15,800.37 SQFT Plus 10 Car Parking at a Consideration of Rs. 41,50,09,250/- (Rupees Forty-one crores fifty Lakhs nine Thousand Two hundred and fifty only) in Commercial-cum-retail Building Known as "Karmvir Sky City" on such terms and condition as mentioned in MOU.

Kindly take this on record.

Thanking you

For Modern Engineering and Projects Limited

Sitaram Dhulipala  
Managing Director  
DIN: 03408989

