T+91 22 2414 2776

2102, Floor - 21st, Plot - 62, Kesar Equinox,

F+91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/117A 12th July, 2023

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Fax No. 022-26598120/38

Scrip Symbol: MEP

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 539126

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of our Letter dated 16th December 2022, we would like to inform that Victory Infra LLC a 100% Wholly Owned Subsidiary of our Company MEP Infrastructure Developers Limited (MEPIDL) has entered with Yellowstone DRC SARL (YDS) a definitive Head of Terms for Engineering, Procurement and Construction Contract wherein Victory Infra LLC has been identified as the preferred Contractor for engineering, procurement and construction of Kasumbalesa Dry Port in Democratic Republic of Congo (DRC) and

Further the Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para B of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed in **Annexure-1**

Kindly take the above on your records

Thanking You,

Yours faithfully

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

VIKRAM VINAY Digitally signed by VIKRAM VINAY MUKADAM Date: 2023.07.12 02:40:18 +05'30'

VIKRAM MÜKADAM

COMPANY SECRETARY AND COMPLIANCE OFFICER



E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

$Annexure~1\\ Details~pursuant~to~SEBI~Circular~No.~CIR/CFD/CMD/4/2015~dated~9^{th}~September,~2015$

Sr.	Particulars	Applicability/Details
No.	1 articulars	hppireability/betails
1	Name(s) of Parties with whom the Head of Terms (HOT) is entered	Yellowstone DRC SARL a Private Company incorporated in DRC Victory Infra LLC (A Wholly Owned Subsidiary of MEPIDL) incorporated in UAE
2	Purpose of entering into the agreement.	Definitive Head of Terms for Engineering, Procurement and Construction Contract wherein Victory Infra LLC has been identified as the preferred Contractor for engineering, procurement and construction of Kasumbalesa Dry Port in Democratic Republic of Congo (DRC).
3	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
4	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes and the same is done at arm's length.
5	Whether domestic or international	International
6	Time period by which the order(s)/contract(s) is to be executed;	EPC Contract will be for 24 (Twenty Four) Months from the Appointed Date.
7	Broad consideration or size of the order(s)/contract(s);	Estimated Contract Price for EPC Contract is between USD115 Mio and USD130 Mio
8	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d)details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
9	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable

