

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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विषय: सेबी लिस्टिंग विनियमों के विनियम 30 के अनुसार 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:

“A Memorandum of Understanding (MoU) was entered into between Engineers India Limited (EIL) and Munitions India Limited (MIL) for execution of Plant Modernization & Infrastructure Projects of MIL. The MoU was exchanged between Mr. Ravi Kant, C&MD, MIL and Ms. Vartika Shukla, C&MD, EIL during AERO INDIA 2023 at Bengaluru on 13.02.2023.

The MoU heralds EIL's foray into Defence Sector giving a fillip to the diversification into newer areas.”

This MoU is strategic in nature involving disclosure of sensitive (Defence Related) information. Hence, specific confirmation through email was obtained from MIL on 17.02.2023.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer