

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

इमेल/e-mail: company.secretary@eil.co.in, दूर भाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10 20th February, 2023

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th 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 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.

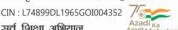
धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer









पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)



