To BSE Limited **Listing Department** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 12th December, 2024

Script Code: 531540

Subject: Expression of Interest received from MEINHARDT GROUP, Asia's Largest Privately Owned

- Global Planning, Design, Engineering, Project and Construction Management Firm for
strategic partnership and collaboration

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company has received the expression of Interest for strategic partnership and collaboration from <u>MEINHARDT GROUP</u>, <u>Asia's Largest Privately Owned - Global Planning</u>, <u>Design</u>, <u>Engineering</u>, <u>Project and Construction Management Firm</u>. This expression of Interest is regarding partnership for providing comprehensive and innovative solutions related to various Buildings, Industrial & Infrastructure Projects, Sports & Recreation.

The above collaboration is subject to final definitive agreement to be executed between the parties and the concrete terms and conditions, roles and responsibilities for each party along with business volume shall be communicated in due course as and when finalized.

About Meinhardt:

Meinhardt a premier independent engineering consultancy in Asia, boasting a global presence with 61+ Global offices and a team of 6000+ staffs across the world. With a storied history spanning 69 years, Meinhardt has undertaken a wide range of projects across India in multiple sectors in last few years and their services are encompassing the project life cycle from feasibility study to Basic & Detailed design, bid process management, Procurement and project management in various sectors like Infrastructure & Master Planning, Roads, Highways & Bridges, Aviation, Metros and railways, Industrial (Semiconductor & EMS Plants, F&B, FMCG, Minerals & Metals, Iron & Steel plants etc.), Buildings, Data Centres etc

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, will be provided on execution of final definitive agreement between the parties.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Maruti Infrastructure Limited

Nimesh D Patel Chairman & Managing Director

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