

Date: 18-12-2025

To, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

SYMBOL: MIEL

Dear Sir/Madam,

Sub: Receipt of LOA from National Highways Authority of India (NHAI), Regional Office, UP (East)
Varanasi

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Manglam Infra & Engineering Limited has received the LOA in association with other esteemed entity for the consultancy work for "Consultancy Services as Supervision Consultant during Operation and Maintenance stage for the sections of NH-31 in the State of Uttar Pradesh (i) Rouza Chauraha (Ghazipur) (Km 405.030) to Phephna (Ballia) (Km. 473.400) [Package-I], (ii) Phephna (Ballia) (Km. 473.400) to Chiraiya Morh (Bairiya) (Km. 518.500) [Package-II] (iii) Chiraiya Morh (Bairiya) (Km. 518.500) to UP/Bihar Border (Km 523.700) [Package-III]".

The contract price for the above-mentioned work is Rs. 3,34,14,090/- (Rupees Three Crore Thirty Four Lac Fourteen Thousand Ninety Only).

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith with as **Annexure-1**

This information will also be available on the website of the Company at www.manglaminfra.com

You are requested to kindly take the same on your record.

Thanking You,

Yours sincerely,

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain Company Secretary & Compliance Officer Membership No.: A60792







Annexure - 1

S.No.	Particulars	Details of project
a)	Name of the entity awarding the	National Highways Authority of India (NHAI),
	order(s)/'contract(s);	Regional Office, UP (East) Varanasi
b)	Significant terms and conditions of	
	order(s)/contract(s) awarded in	General Contract Conditions
	brief;	
c)	Whether order(s) / contract(s) have	
	been awarded by domestic/	Domestic Entity
-11	international entity;	Consultance Consider to Consultance
d)		Consultancy Services as Supervision Consultant during Operation and
		Consultant during Operation and Maintenance stage for the sections of NH-31
		in the State of Uttar Pradesh (i) Rouza
		Chauraha (Ghazipur) (Km 405.030) to
	Nature of order(s) / contract(s);	Phephna (Ballia) (Km. 473.400) [Package-I],
	riatare or order(e) / contract(e),	(ii) Phephna (Ballia) (Km. 473.400) to
		Chiraiya Morh (Bairiya) (Km. 518.500)
	9	[Package-II] (iii) Chiraiya Morh (Bairiya) (Km.
		518.500) to UP/Bihar Border (Km 523.700)
		[Package-III]"
e)	Whether domestic or international;	Domestic
f)	Time period by which the	
	order(s)/contract(s) is to be	36 Months
	executed;	
g)	Broad consideration or size of the	Rs. 3,34, 14,090/-
L	order(s)/contract(s);	
h)	Whether the promoter/ promoter group / group companies have any	a a
	interest in the entity that awarded	No
	the order(s)/contract(s)? If yes,	THO .
	nature of interest and details thereof	
i)	Whether the order(s)/contract(s)	
. ,	would fall within related party	NI=
	transactions? If yes, whether the	No
-	same is done at arm's length"	
I S ENC		

Signature:

Name: Mr. Mohan Singh Sakrodiya

Designation: General Manager

Date: 18/12/2025