

VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

“Vakrangee Corporate House” | Plot No. 93 | Road No.16 |
M.I.D.C. Marol | Andheri (East) | Mumbai-400093 | Maharashtra | India |
Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: 20/05/2025

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Ref.: Scrip Code – 543958/VLEGOV

Sub.: Intimation about execution of Memorandum of Understanding (MOU)-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform you that the company has entered a Memorandum of Understanding (MOU) with Ekansh Concepts Limited, Mumbai.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed **Annexure-I**.

We request you to take the above information on record.

Thanking You,
Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Nilesh Champalal Wadode
Company secretary & Compliance Officer
ACS: 73702

Annexure-I- Intimation U/R 30 OF SEBI (LODR), REGULATIONS, 2015

Sr. No.	Details of events that need to be informed	Information of such events
1	Name(s) of the parties with whom the agreement is entered.	Ekansh Concepts Limited
2	Purpose of entering into agreement	<p>The MoU Signed between VL E-Governance and Ekansh Concepts under which VL E-Governance will act as the EPC Partner for the Sankalp Industrial Smart City Project.</p> <p>The Sankalp Industrial Smart City Project is strategically located at the junction of the Mumbai–Nagpur Samruddhi Mahamarg and the Delhi–Mumbai Expressway, covering 494 acres in its Phase I. With an estimated EPC contract value of approximately ₹800 crores, the project is poised to become a landmark development that integrates cutting-edge industrial, residential, and logistical infrastructure.</p> <p>The Sankalp Industrial Smart City is a multi-sector, integrated development initiative with VL E-Governance as its EPC partner:</p> <ul style="list-style-type: none"> • Roof Top Solar Installations • Open Access and Captive Power Infrastructure • Power Distribution Franchisee • Data Centers • Large-Scale Warehousing Hubs • Residential Township with Smart Infrastructure <p>Upon the successful completion of Phase I, the project is designed to expand into Phase II (565 acres) and Phase III (901 acres), further extending its integrated industrial, residential, and logistics offerings within the extending smart city framework.</p>
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant Terms of the Agreement	<p>The Parties hereby mutually agree between each other the following for the sole and limited purpose of:</p> <p>a. Defining the rights and obligations between the Parties in connection with the performance of the Customer Contract to the extent agreed under this MOU</p>

		<p>b. To closely cooperate in order to achieve a smooth and complete performance thereof as specified in MOU.</p> <p>The MoU is effective upon signing and remains valid for two years, subject to renewal by mutual agreement.</p>
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would fall with related party transaction? If yes, whether the same is done at “arms length”	No
7	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	None
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s).</p> <p>a. name of parties to the agreement</p> <p>b. Nature of agreement</p> <p>c. Date of execution of agreement</p> <p>d. Details of amendment and impact thereof or reasons of termination and impact thereof.</p>	NA